

City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org

Meeting Minutes - Unofficial

Airport Commission

Commission Members:
Diane Ausonio, Mayor's Appointee
John M. Lotz, District 1 - Paula Gail Johnson, District 2
James Shumaker, District 3 - Richard Fors, District 4
Susan Purvis, District 5 - Robert McGregor, District 6

Ray E. Corpuz, Jr., City Manager Brett J. Godown, Airport Manager City Clerk's Office: (831) 758-7381

Thursday, December 5, 2019

6:00 PM

City Council Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Commissioner Diane Ausonio

Commissioner Paula Gail Johnson Commissioner Jim Shumaker Commissioner Richard Fors

Chairperson Susan Purvis

Absent: 2 - Commissioner John Lotz
Commissioner Robert McGregor

CONSIDERATIONS

19-631 <u>ID#19-631</u>

Upon motion by Commissioner Ausonio and seconded by Commissioner Shumaker the Transfer of Certain Real Property and the Approval of Facility Lease Between the City of Salinas and Northern Salinas Valley Mosquito Abatement District, for 342 Airport Blvd. at the Salinas Municipal Airport was forward to City Council with Recommendation for Approval.

Ayes: 5 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, Richard Fors and Susan Purvis

Absent: 2 - John Lotz and Robert McGregor

ADMINISTRATIVE REPORTS

Airport Manager Brett Godown stated that there was nothing to report.

ANNOUNCEMENTS

None

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No public comment received.

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None

NEXT MEETING DATE

Next meeting date is January 23, 2020

ADJOURNMENT

Meeting was adjourned at 6:09 p.m.

APPROVED:

Sue Purvis, Chair

ATTEST:

Chris Schlough, Administrative Secretary

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