



# City of Salinas

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

## Meeting Minutes - Final

### 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*

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Thursday, September 26, 2019

6:00 PM

City Council Rotunda

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#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

**Present:** 5 - Commissioner Paula Gail Johnson  
Commissioner Jim Shumaker  
Commissioner John Lotz  
Commissioner Robert McGregor  
Chairperson Susan Purvis

**Absent:** 2 - Commissioner Diane Ausonio  
Commissioner Richard Fors

#### GENERAL PUBLIC COMMENTS

##### Received Public Comment

Received Public Comment from Ken Klemme, Biologist-District Manager of Northern Salinas Valley Mosquito Abatement District.

#### PRESENTATIONS

[ID#19-525](#)

Exclusive Negotiating Rights Agreement with RN Borelli, Inc. for Property Located at the Salinas Airport

Presentation provided by Andrew Myrick, Economic Development Manager for the City of Salinas.

#### CONSENT

[ID#19-526](#)

August 2019 Operations Report

Upon motion by Commissioner McGregor, seconded by Commissioner Lotz the August 2019 Operations Report was received and accepted. The motion was approved by the following vote:

**Ayes:** 5 - Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

**Absent:** 2 - Diane Ausonio and Richard Fors

[ID#19-527](#)      **Fuel Flowage Report**

Upon motion by Commissioner McGregor, seconded by Commissioner Lotz the Fuel Flowage Report was received and accepted. The motion was approved by the following vote:

**Ayes:** 5 - Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

**Absent:** 2 - Diane Ausonio and Richard Fors

**ADMINISTRATIVE REPORTS**

[ID#19-523](#)      **Airport Administrative Verbal Reports**

Brett Godown, Airport Manager provided Verbal Reports

**ANNOUNCEMENTS**

**Young Eagles Event**

Commission Shumaker announced that the Young Eagles event will be held at the Salinas Municipal Airport on Saturday, September 28, 2019.

**NEXT MEETING DATE:**

Next meeting date is October 24, 2019.

**ADJOURNMENT**

Meeting was adjourned at 6:42 p.m.

**APPROVED:**

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Susan Purvis, Chairperson

**ATTEST:**

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Chris Schlough, Administrative Secretary