



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

Tuesday, July 14, 2020

6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Commissioner Diane Ausonio
Commissioner Paula Gail Johnson
Commissioner Jim Shumaker
Commissioner John Lotz
Commissioner Robert McGregor
Chairperson Susan Purvis

Absent: 1 - Commissioner Richard Fors

CONSENT

[ID#20-286](#)

Minutes

Upon motion by Commissioner McGregor and seconded by Commissioner Shumaker the Minutes of November 21, 2019 and December 5, 2019 were received and accepted by the following vote:

Ayes: 6 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 1 - Richard Fors

[ID#20-287](#)

Operations and Fuel Flowage Report

Upon motion by Commissioner McGregor and seconded by Commissioner Shumaker the Operations and Fuel Flowage Reports were received and accepted by the following vote:

Ayes: 6 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 1 - Richard Fors

CONSIDERATIONS**ID#20-285****Election of Airport Commission Officers**

Commissioner Shumaker made a motion and seconded by Commissioner McGregor to Elect Sue Purvis as the Airport Commission Chair, Chair Purvis accepted. Chair Purvis made a motion and seconded by Commissioner Lotz to Elect Commissioner McGregor as the Airport Commission Vice-Chair, Commissioner McGregor accepted. The motions were approved by the following vote:

Ayes: 6 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 1 - Richard Fors

ID#20-288**Serv-Aero Engineering, Inc. Lease Amendment No. 1**

Upon motion by Commission Ausonio and seconded by Commissioner McGregor the Amendment No. 1 to the Lease between the City of Salinas and Serv-Aero Engineering Inc. for 37 Mortensen Avenue located at the Salinas Municipal Airport was forward to the Salinas City Council with a Recommendation for Approval by the following vote:

Ayes: 6 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 1 - Richard Fors

ADMINISTRATIVE REPORTS**ID#20-289****Airport Administrative Verbal Reports**

Brett Godown, Airport Manager provided Verbal Reports.

ANNOUNCEMENTS

None

FUTURE AGENDA ITEMS

None

NEXT MEETING DATE

August 27, 2020

ADJOURNMENT

Meeting was adjourned at 7:09 p.m.

APPROVED:

Susan Purvis, Chairperson

ATTEST:

Chris Schlough, Administrative Secretary