



MEETING AGENDA

CHOWCHILLA AIRPORT ADVISORY COMMITTEE

Council Chambers, Chowchilla City Hall
130 S. Second Street, Chowchilla, CA 93610

April 16, 2018
5:30 p.m.

Agendas for all regular Airport Advisory Committee meetings are posted at least 72 hours prior to the meeting at the Civic Center, 130 S. Second St. Agendas for all special Airport Advisory Committee meetings are posted 24 hours prior to the meeting. Written communications from the public for the agenda must be received by the Public Works Department no less than 7 days prior to the meeting date.

Any writing or documents provided to a majority of the Airport Advisory Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter. In addition, most documents will be posted on the city website at www.CityofChowchilla.org.

The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 305 at least 4 days prior to the meeting.

OPEN SESSION – 5:30 PM

CALL TO ORDER

ROLL CALL:

Chair: Steve Lawrence

Vice Chair: Joanna Botelho

Members: Jeffery Christensen, Ashley Miller, Patricia Shirley, Dwight Stephens

City staff and contract employees present at the meeting will be noted in the minutes

PLEDGE OF ALLEGIANCE: Steve Lawrence

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Swearing in of new Airport Advisory Committee Member Kevin Bernstein – Joann McClendon, City Clerk

PUBLIC ADDRESS

This time is reserved for members of the audience to address the Committee on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Committee.

It is recommended that speakers limit their comments to **no more than 3 minutes** each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Committee on items on the Agenda should notify the Chair when that Agenda item is called.

The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Committee does not respond to public comment at this time.

Speakers are asked to please **use the microphone and provide their name for the record**. Prior to addressing the Committee, any handouts are to be provided to Board Clerk who will distribute them to the Committee and the appropriate staff.

CONSENT CALENDAR – Section 2

NONE

DEFERRED BUSINESS – Section 3

NONE

NEW BUSINESS – Section 4

- 4.1. Election of Chair and Vice Chair – (Rogers)
- 4.2. Currently preparing Budget for fiscal year 2018/19 – (Rogers)
- 4.3. Discussion of Airport Funding Sources (Rogers)
- 4.4. The Sheriff’s Department is interested in renting Hanger #5 - (Rogers & Smith)
- 4.5. Informational Report on Hangar Vacancies and Hangar Wait-list - (Smith)
- 4.6. Discussion of Airport Capital Improvement Program (Rogers)

NEXT AIRPORT ADVISORY COMMITTEE MEETING WILL BE JULY 16TH, 2018.

APRIL 24	CITY COUNCIL MEETING- CIVIC CENTER, 7:00PM
MAY 8	CITY COUNCIL MEETING- CIVIC CENTER, 7:00PM
MAY 22	CITY COUNCIL MEETING- CIVIC CENTER, 7:00PM
MAY 28	MEMORIAL DAY - CITY OFFICES CLOSED
JUNE 12	CITY COUNCIL MEETING- CIVIC CENTER, 7:00PM
JUNE 26	CITY COUNCIL MEETING- CIVIC CENTER, 7:00PM
JULY 4	4 TH OF JULY - CITY OFFICES CLOSED
JULY 10	CITY COUNCIL MEETING-CIVIC CENTER, 7:00PM

ADJOURNMENT

I, Wendy Smith, Senior Administrative Supervisor, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 10th day of April at or before 4:00 p.m.

Wendy Smith
Senior Administrative Supervisor