



AGENDA "REVISED"

REGULAR MEETING OF THE Airport Advisory Committee (AAC)

Tuesday, January 18, 2011

130 S. Second St., Council Chambers-Civic Center Plaza, Chowchilla

CALL TO ORDER: 4:00 P.M.

ROLL CALL – AIRPORT ADVISORY COMMITTEE:

Committee Chairperson: Doug Thiel
Committee Vice Chairperson: Jerry Cox
Committee Members: Steve Lawrence, Lyndon Mandrell, Anthony Trees, Ryan Jones.
Alfred Hansen

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

Any individual with a disability may request special assistance by contacting the Airport Liaison/Clerk of Record prior to a scheduled meeting

1. **PLEDGE OF ALLEGIANCE: [Chairman- Doug Thiel]**
2. **OATH OF OFFICE – [Cindy Black, Acting City Clerk]**
Alfred Hansen was appointed to City of Chowchilla Airport Advisory Committee by City Council on Monday, January 10, 2011 Regular Council Meeting (Outgoing Member Scott Porter)

PUBLIC TO ADDRESS ADVISORY COMMITTEE – Section 1

This time is reserved for members of the audience to address the Airport Advisory Committee on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Committee. It is recommended that speakers limit their comments between 3 to 5 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 Chairperson 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, and 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 and address. Prior to addressing Committee, any handouts to be provided to Committee Secretary who will distribute to Committee and appropriate staff.

1.1 PUBLIC ADDRESS-

CONSENT CALENDAR – Section 2

All items on the Consent Calendar are to be acted upon by a single action to the Airport Advisory Committee unless otherwise requested by an individual Committee Member for special consideration.

2.1 CONSIDERATION FOR MINUTES OF JULY 19, 2010–

Action to approve: (Motion, second, voice vote)

DEFERRED BUSINESS – Section 3

NO DEFERRED BUSINESS

NEW BUSINESS – Section 4

4.1 PG&E STUDY (LE GRAND/CHOWCHILLA) – Review preliminary routes around Chowchilla Airport in case alignments are a concern to the Chowchilla Airport Committee. (HANDOUTS)

Discussion: “The exact heights of the poles are undetermined during siting process until a final route is selected. The Environmental Planner with Transcon Environmental guess is that the new transmission poles will be between 50 -75 ft in height. The existing distribution lines that are located on the north, south, and east sides of the airport appear to be less than 35ft in height.”

4.2 CHOWCHILLA AIRPORT ANNUAL REPORTING (CALTRANS DIV. OF AERONAUTICS 2012-2021 10-YR CIP) REPORT

Staff will update CIP electronically. It is anticipated to move all projects out by a year showing next AIP project in FY 2012/2013 instead of 2011/12.

4.3 PROPOSED LEASE FBO SITE #1 – Frank Akana (Aerial Ag Helicopter)

Recommendation: Entertain motion to approve recommendation to City Council

COMMITTEE REPORTS – Section 5

(Information only - No action)

No ad hoc committees at this time.

STAFF REPORTS – Section 6

(Information only, direction may be given. No action)

6.1 AIRPORT MAINTENANCE REPORT (Verbal or written report)

- A. City Maintenance updates (verbal)
 - 1. Grounds and Facilities –

6.2 AIRPORT ADMINISTRATION & OPERATIONS REPORT (Verbal or written report)

- A. Airport fund Financial Report Updates –
 - 1) Update for FY 09-10 unaudited results
 - 2) FY 10-11 Year-to-date performance
- B. Hangar rentals- Staff is preparing hangar leases for hangars 11, 6 and B and delinquent insurance certificates and preparing submission to invoice 2011 calendar year.

ANNOUNCEMENTS & CORRESPONDENCE – Section 7
(Informational handouts in meeting packet or at meeting if applicable)

AAC QUARTERLY MEETING SCHEDULE FOR 2011:

- April 18, 2011 4:00 P.M. in Council Chambers (Civic Center)
- July 18, 2011 4:00 P.M. in Council Chambers (Civic Center)
- October 17, 2011 4:00 P.M. in Council Chambers (Civic Center)

Meeting cancellations will be posted on city website and Committee Members will be notified if they are canceled.

For general information, calendar events and other meetings (dates/times) visit www.ci.chowchilla.ca.us and click on Calendar

ADJOURNMENT – Section 8

NOTICE: Pursuant to Government Code §54954.c(a) Public comments may be directed to the Airport Advisory Committee concerning any item contained for this meeting before or during consideration of the item. Those wishing to address the Committee on an item shall be limited to between 3-5 minutes and if a large group, the Chairman may request that individuals provide only new information not presented by another person

8.1 Adjourn by 5:00pm.

- Next Airport Advisory Committee: April 18, 2011
- Next Agenda items requested by AAC:

PUBLIC NOTICE

Notice provided to Administrative Services on 01/12/2011 at 10:00 a.m.
by Joanne Upton.

Posted in the kiosk at 130 S. Second St., Civic Center Plaza, on _____, 2011, at
_____ AM/PM By _____.