



AGENDA

REGULAR MEETING OF THE Airport Advisory Committee

Tuesday, January 19, 2010

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: Vacant
Committee Members: Jerry Cox, Steve Lawrence, Lyndon Mandrell, Scott Porter,
Anthony Trees

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*

PLEDGE OF ALLEGIANCE: [Chairman- Doug Thiel]

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 NOVEMBER 16, 2009– (Handout at meeting)

DEFERRED BUSINESS – Section 3

NO DEFERRED BUSINESS.

NEW BUSINESS – Section 4

4.1 UPDATE ON CONSTRUCTION ACTIVITIES FOR FAA AIP PROJECT AT THE CHOWCHILLA AIRPORT (Apron Reconstruction & Phase I Drainage Project) – (Turner)

4.2 CITY OF CHOWCHILLA IS REQUIRED TO SUBMIT FAA FY 2011-2015 AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP) BY JANUARY 15, 2010 – (Handouts in packet)

Identify and prioritize current proposed Capital Projects for Chowchilla Airport for the 5-year cycle from 2011-2015 for filing with FAA for funding opportunities.

Staff worked with committee members to prioritize the current list and identify future capital projects for the 5 year cycle 2011-2015 in addition to what is listed above. Staff prepared staff report to city council prioritizing the current list and updating estimates, etc. for City Council review/approval at their regular meeting of January 11, 2010. City Council approved the 5-year cycle and the list will be submitted to FAA.

COMMITTEE REPORTS – Section 5
(Information only - No action)

No ad hoc committees.

STAFF REPORTS – Section 6
(Information only, direction may be given. No action)

6.1 Airport Maintenance Report (Staff) Written and/or verbal reports.

- a. Weed/Squirrel Abatement –
- b. Facility Maintenance –

6.2 Airport Administration and Operation Reports (Verbal or written reports) – (Staff)

- A. FAA is implementing Global Positioning System; Wide Area Augmentation System (WAAS) localize Performance with Vertical (LPV) and Localizer Performance (LP) instrument approach procedures throughout the National Airspace System (NAS). Contact will be visiting Chowchilla Airport in December to start survey.
- B. Airport fund Financial Report Updates – No updates staff is monitoring all costs to keep at minimum to remain in compliance with airport safety and grant assurances.
- C. Administration updates – Staff coordinating a meeting with City Council Ad Hoc Committee and the Airport Advisory Committee Ad Hoc Committee.
- D. Other Administration business or directives/reports -

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

City is still accepting applications for one open position on the Airport Advisory Committee. The application can be downloaded from our website, www.ci.chowchilla.ca.us. From the home page, click on Commissions & Committees and then Vacancies.

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

2010 Airport Advisory Committee Meeting Schedule:

January 19, 2010	July 19, 2010
March 15, 2010	September 20, 2010
May 17, 2010	November 15, 2010

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: **Monday, March 15, 2010**
- Next Agenda

PUBLIC NOTICE

Notice provided to Administrative Services on 01/13/2010 at 4:00 p.m.
by Joanne Upton.

Posted in the kiosk at 130 S. Second St., Civic Center Plaza, on _____, 2010, at
_____ AM/PM By _____.