



Agenda

REGULAR MEETING OF THE Airport Advisory Committee

Tuesday, January 20, 2009

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: Vacant Position, 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 of Minutes for September 15, 2008 – (Handout in packet)

DEFERRED BUSINESS – Section 3

No deferred business.

NEW BUSINESS – Section 4

- 4.1 Permission to conduct non-aeronautical activities at the Chowchilla Airport. FAA denied permission for the following activities: (Handout letter in meeting packet)**
- IMAA West Coast Event. and
 - Annual Community Fireworks Setup and Discharge on airport property

COMMITTEE REPORTS – Section 5

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(Information only - No action)

5.1 Reports/formed ad hoc committees (if applicable) –

No report at this time.

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 – (Oral Report at meeting)
- b. Facility Maintenance – A new steel door installed on the older restroom. Ordered Locking systems for new restroom door and Walk-in Man-gate.

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

- A. Letter revealing concerns from the Department of Transportation-Aeronautics Division regarding FAA State Compliance Inspection of Chowchilla Airport and the letter of response from the City. (Handouts in meeting packet)
- B. Madera County Grand Jury Report –
- C. FAA ACIP for 2010-2014 – (Prepared by City Contracted Engineer; Giersch & Associates)
- D. Airport Fund Financial Report (Attached Report in meeting packet)

ANNOUNCEMENTS & CORRESPONDENCE – Section 7

(Informational handouts in meeting packet or at meeting if applicable)

Re-appointment to new term on Airport Advisory Committee: (1/12/2009 City Council Meeting)

Anthony Trees and Lyndon Mandrell were reappointed to a new term. Andreas Blech declined to be reappointed and Tom DuBose resigned with regrets in 2008.

City has advertised and is still seeking individuals interested in applying for two vacant positions on this Committee.

Calendar of Events: (Meetings and public announcements)

- 01/19/2009: City offices closed to observe Martin Luther King Holiday
1/20/2009: 4:00pm - Airport Advisory Committee meeting in Council Chambers
1/20/2009: 7:00pm - Parks & Recreation Commission meeting in Council Chambers
1/21/2009: Planning Committee Meeting cancelled for lack of business
01/26/2009: 7:00 pm - Council/RDA Meeting in Council Chambers

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: **Monday, March 16, 2009**
- Next Agenda:

PUBLIC NOTICE

Notice provided to Administrative Services on November 13, 2009 at 12:00 p.m. by Joanne Upton.

Posted in the kiosk at 130 S. Second St., Civic Center Plaza, on _____, 2009, at _____ AM/PM By _____