



AGENDA

REGULAR MEETING OF THE Airport Advisory Committee (AAC)

Monday, March 15, 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, Ryan Jones (Newly appointed by Council)

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. ANNOUNCEMENT AND OATH OF OFFICE –** City Council appointed Ryan Jones to the Airport Advisory Committee. Term of Office (January 2010 – January 2014)

- 3. Election of Chair and Vice Chair as officer (Held each January at its first meeting, or as soon thereafter as reasonably possible)**
 - a. Nominations for Chair:
(Motion/second/voice vote)**

 - b. Nominations for Vice Chair:
(Motion/second/voice vote)**

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 JANUARY 19, 2010–

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

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) –

4.2 UPDATE/STATUS REPORT REGARDING COST FOR PROPOSED ADDITIONAL WORK TO RESURFACE PAVEMENT IN APRON AREA BETWEEN HANGARS AND TIEDOWN AREA (Additional work as not included in the AIP Project -Apron Reconstruction & Phase I Drainage Project)

Written proposal received by a General Contractor (Dave Christian Construction Co.) on additional pavement rehabilitation work on the Apron area between Tie-Down area and Regular T-Hangars per directive to staff from the Airport Advisory Committee.

PROPOSAL - Proposal included materials and all labor necessary to complete the following:

1. Price based on field measurements and discussions with Harry Turner.
2. Remove and dispose of 2" asphalt concrete from approx. 18,000 sq ft.
3. Compact and grade to drain.
4. Furnish and install 2" asphalt concrete on approx. 18, 000 sq ft.
5. Exclusions to proposal work- tests, permits, fees, stakes, SWPP, PM-10 and track out when onsite, traffic control, underground, electrical, demolition, concrete, and handling hazardous materials.

Total Proposal Cost: \$37,104.00

4.3 COST TO IRRIGATE TURF ON AIRPORT OPEN SPACE PARK AREA

Staff Report: (Turner) The Airport Park over a 14 month period March 2008- October 2009 used 1,225,600 cubic feet of water. (8170.18 divided by 14 Months = \$583.50 per month to irrigate the turf and trees in Airport Open Space Park)

4.4 ESTIMATE FOR FENCING INTERIOR OF AIRPORT PARK

(Handout in packet)

Staff Report: Estimated cost \$6,400

4.5 ESTIMATE FOR ROLLING AUTOMATIC GATE AT AG ACCESS ROAD ENTRANCE (Handout in packet)

Staff Report: Estimated cost \$5,400

**4.6 COMPLAINT FILED WITH FAA REGARDING CB ANTENNA (105 COLUSA AVE)
- AIRCRAFT STRUCK THE ANTENNA** (Written and verbal reports)

- City received a written report from FAA Investigator regarding runway approach incident (Larry DeCosta/FAT/FSDO Investigator)
- FAA Safety & Standard Section Program Manager – Response to incident; “Please investigate the issue raised. If the homeowner’s antenna is in the runway approach of the airport, this creates an unsafe environment for the pilot and local community. Note your grant assurance require that City maintain a compatible land use plan around the airport.”

Enclosures to meeting packet: FAA Investigation report
City Staff update (Verbal-Varney/Turner)

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

No ad hoc committees.

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

6.0 STAFF REPORTS

6.1 Airport Maintenance Report (Verbal or written report)

A. City Maintenance updates (verbal)

6.2 Airport Administration and Operation Reports (Verbal or written report)

- 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 2009. **WAAS Report printouts available to view at meeting time.**
- B. Airport fund Financial Report Updates – Staff is monitoring to keep costs minimal and 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. **Verbal update (Varney or Turner)**
- D. Other Administration business or directives/reports - (Verbal or written at time of meeting if applicable)

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

7.1 AMENDMENT OF CITY MUNICIPAL CODE (455-10 §2.25.030 & §2.27.030) AS RELATED TO COMMISSIONS AND COMMITTEES (Handout in packet)

Summary of change(s) regarding AAC meetings: Meeting shall be held at least once each quarter unless there is a lack of business.

Staff requests consensus from AAC regarding revised meeting scheduled dates listed below.

2010 Revised AAC Meeting Schedule: (Held at least once each quarter)

January 19, 2010 (Held)

March 15, 2010 (Scheduled)

April 19, 2010 (Schedule or cancel due to lack of business)

July 19, 2010 (Schedule or cancel due to lack of business)

October 18, 2010 (Schedule or cancel due to lack of business)

Meeting cancellations will be posted on city website and Committee Members will be notified if they are canceled due to lack of business.

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: To be determined
- Next Agenda items requested by AAC:

PUBLIC NOTICE

Notice provided to Administrative Services on 03/09/2010 at 10:00 a.m.
by Joanne Upton.

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