



AGENDA

REGULAR MEETING OF THE Airport Advisory Committee (AAC)

Monday, July 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: Jerry Cox
Committee Members: Steve Lawrence, Lyndon Mandrell, Scott Porter, Anthony Trees,
Ryan Jones

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]

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 APRIL 19 2010–

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

DEFERRED BUSINESS – Section 3

NO DEFERRED BUSINESS.

NEW BUSINESS – Section 4

4.1 UPDATE-FAA AIP PROJECT (Apron Reconstruction & Phase I Drainage Project) –

Written Staff Report: Project Closeout completed, Punch List of items to contractor was done. City processed release of retainage to contractor and FAA closed out this project as completed.

4.2 CHOWCHILLA AIRPORT ANNUAL SAFETY INSPECTION (CALTRANS DIV. OF AERNAUTICS) REPORT

(Handout in packet)

City received a written Report from Donald Haug, Aviation Safety Officer (Caltrans Div. of Aeronautics) regarding items of concern brought to our attention during the Annual Airport Inspection on April 7, 2010.

Written Staff Report: Work Orders were generated. Staff is addressing the items which we can. Removing the Palm Tree will be prioritized pending low budget dollars at this time.

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 (Verbal or written report)

A. City Maintenance updates (verbal)

1. Open Space Park
2. Grounds and Facilities – Poly tubing for the tree irrigation to modify irrigation system in open space park.

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

A. Airport fund Financial Report Updates –

Written Staff Report: is monitoring to keep costs minimal and remain in compliance with airport safety and grant assurances. FY 2009/10 CAAP Annual Grant Program was suspended for all airports FY 2009/2010. Caltrans Aeronautics Safety Office reported once the 2010-2011 Budget is passed airports will be able to receive the State Annual Grant dollars (CAAP) once again.

B. Other Administration business or directives/reports -
(Verbal or written at time of meeting if applicable)

B.1 FAA Determination of No Hazard to Air Navigation for Antenna Tower Chowchilla PD Tower (structure moved from original location westerly)

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

Next AAC Meeting:

October 18, 2010 (Coordinate Hangar Inspection following this meeting)

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

07 19 2010 Chowchilla AAC Agenda

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: October 18, 2010
- Next Agenda items requested by AAC:

PUBLIC NOTICE

Notice provided to Administrative Services on 07/ 8 /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 _____.