



AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
AUGUST 13, 2019 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Commission Members: vacant – Craig – Lucas – Villalobos – Chairperson Anderson
– Ex-Officio Turner

PUBLIC COMMENT

Members of the audience may address the Airport Commission on any item that has been described in the notice for the meeting before or during consideration of that item and may step to the podium, state their name and City of Residence for the record and make their presentation. Please limit presentations to five minutes.

Members of the public, who have questions regarding a specific agenda item, may comment on that item before consideration of that item, when recognized by the Chair.

CITY OF GUSTINE AIRPORT COMMISSION CONSENT AGENDA

1. Minutes of the July 23, 2019 Special Meeting

Recommendation: Review and approve

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

2. DISCUSSION: Fly-In Planning

1. Receive Item Introduction
2. Site Visit
3. Return to Council Chambers to hold discussion

AIRPORT MANAGER REPORT

COMMISSIONER REPORTS

ADJOURNMENT

Note:

1. In compliance with the Americans with Disabilities Act, a disabled person requesting a disability-related modification or accommodation to participate in this meeting, must contact City Hall at (209) 854-6471 or (209) 854-2127 (fax). Requests must be made as early as possible, preferably one-full business day before the start of the meeting.
2. Any document provided to a majority of the Airport Commission regarding any item on this agenda is available for public inspection during normal business hours at the front counter of City Hall located at 352 5th Street, Gustine, CA. Documents or writings received after the general distribution of the agenda are also available for inspection.

CERTIFICATION

I, Melanie Correa, Deputy City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Gustine City Hall, 352 5th Street, Gustine CA and made available for public review on this 5th day of August, 2019, at or before 5:00 p.m.


Melanie Correa

**MINUTES OF THE
GUSTINE AIRPORT COMMISSION
SPECIAL MEETING
JULY 23, 2019**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Chairperson Anderson called the meeting to order at 6:30 P.M. and conducted the pledge of allegiance.

ROLL CALL

Commissioners: Craig, Lucas, Villalobos, Ex-Officio Turner, Chairperson Anderson

Staff Present: Airport Manager Jami Westervelt, Recreation Coordinator Tiffany Vitorino

PUBLIC COMMENT

There was no public comment.

CITY OF GUSTINE AIRPORT COMMISSION CONSENT AGENDA

1. Minutes of the May 13, 2019 Special Meeting

Recommendation: Review and approve

Chairperson Anderson presented the consent calendar. Commissioner Craig made a motion to approve the consent calendar. The motion was seconded by Commissioner Villalobos and approved 4-0.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

2. DISCUSSION: Fly-In Planning

1. Hold discussion

Airport Manager Jami Westervelt introduced a Fly-In Planning Sheet to the Commissioners. Chairperson Anderson inquired on whether or not the City was going to advertise the Fly-In in the paper to which Ms. Westervelt provided information. Ms. Westervelt then inquired on whether the Commissioners preferred sponsors on a large screen or on t-shirts to which the Commissioners agreed the t-shirts were more practical. Recreation Manager Tiffany Vitorino advised that she was going to contact Merced County regarding food permits for the food trucks that will be attending the Fly-In. Commissioners and Staff also agreed upon a single t-shirt color for the Fly-In.

AIRPORT MANAGER REPORT

Ms. Westervelt advised that she is actively working with Interim Public Works Director Arnold to ensure the potholes and runway are adjusted at the Gustine Airport so they are FAA compliant. Ms. Westervelt also advised that recently she had spoken to Paul Blades regarding aviation parts on his property. Lastly, she advised that she had been in contact with Valley EV-Aviation-Ground Innovations Coalition who agreed to conduct ride-a-longs for interested individuals at the Fly-In.

ADJOURNMENT

Commissioner Craig made a motion to adjourn the meeting. The motion was seconded by Commissioner Lucas and the meeting adjourned at 7:26 P.M.

ATTEST:

DEPUTY CITY CLERK