



MEETING AGENDA

Airport Advisory Committee

Council Chambers, Chowchilla City Hall
130 S. Second Street, Chowchilla, CA 93610

Monday, April 15, 2019
5:30 p.m.

Agendas for all regular Airport Advisory Committee meetings are posted at least 72 hours prior to the meeting at the Chowchilla City Hall, 130 S. Second St. Agendas for all special Airport Advisory Committee meetings are posted 24 hours prior to the meeting. Written communications from the public for the agenda must be received by the Public Works Department no less than 7 days prior to the meeting date.

Any writing or documents provided to a majority of the Airport Advisory Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter. In addition, most documents will be posted on the city website at www.CityofChowchilla.org.

The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 305 at least 4 days prior to the meeting.

OPEN SESSION – 5:30 PM

CALL TO ORDER

ROLL CALL:

Chair: Steve Lawrence

Vice Chair: Joanna Botelho

Members: Jeffery Christensen, Ashley Miller, Patricia Shirley, Dwight Stephens, Kevin Bernstein

City staff and contract employees present at the meeting will be noted in the minutes

PLEDGE OF ALLEGIANCE:

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Oath of Office for Kevin Bernstein (McClendon)

PUBLIC ADDRESS

This time is reserved for members of the audience to address the Committee on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Committee.

It is recommended that speakers limit their comments to **no more than 3 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 Chair 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. 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 for the record**. Prior to addressing the Committee, any handouts are to be provided to Board Clerk who will distribute them to the Committee and the appropriate staff.

CONSENT CALENDAR – Section 2

NONE

DEFERRED BUSINESS – Section 3

NONE

NEW BUSINESS – Section 4

- 4.1. Discussion of Airport Capital Improvement Program (Rogers)
- 4.2. Discussion of 2019-2020 Budget Needs (Rogers)
- 4.3. Discussion of Non-based Commercial Operator Fee (Rogers)

ANNOUNCEMENTS – Section 5

Next Airport Advisory Committee meeting is Monday, July 15, 2019.

APRIL 23	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM
MAY 14	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM
MAY 27	MEMORIAL DAY HOLIDAY – CITY OFFICES CLOSED
MAY 28	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM
JUNE 11	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM
JUNE 25	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM
JULY 9	CITY COUNCIL MEETING – CHOWCHILLA CITY HALL, 7:00PM

ADJOURNMENT

I, Wendy Smith, Senior Administrative Supervisor, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 10th day of April at or before 4:00 p.m.

Wendy Smith
Senior Administrative Supervisor