



City of PASO ROBLES AIRPORT COMMISSION

AGENDA – REGULAR MEETING October 26, 2017 at 6:30 p.m.

Airport Terminal Conference Room, 4900 Wing Way, Paso Robles

6:30 PM - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioners Martin Caskey, Mitch Culver, Tony Gaspar, Gary Marshall, Mike Nunno, Jerry Takier, and Chairman Eric Cook

PUBLIC COMMENT

The public may address the Commission on items within the Commission's purview but not scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

CONSENT AGENDA

1. Approve meeting minutes: September 28, 2017, Regular Meeting.

DISCUSSION ITEMS

2. Economic Development
At the September meeting, the Commission requested the opportunity to meet with the City Manager and the Community Development Director to review the marketing and economic development strategies currently underway in the City. Airport efforts would then coincide with these activities.
3. Cell Tower – Verizon Wireless
A proposed lease with Verizon Wireless to replace the current airport beacon tower and add cell transmitting equipment will be discussed. The Commission recommendation regarding cell tower design will be forwarded to the Planning Commission and the proposed lease will be reviewed with a recommendation then being forwarded to the City Council.
4. Design Concept – Airport Maintenance Building
The Commission is requested to review the initial design concept for the construction of a new Airport Maintenance building at 3125 Buena Vista Drive.

DIRECTOR/MANAGER UPDATES

5. Airport Activity
Staff will update the commission on current airport activities, including recent military training exercises conducted from our airport.
6. Construction Progress
Staff will review the progress on current airport development projects.

CITY COUNCIL LIAISON DISCUSSION

- City Council Meeting Highlights

COMMISSIONER REPORTS AND REQUESTS

ADJOURN Next Regular Meeting: 6:30 p.m. on December 7, 2017, at the Airport, 4900 Wing Way.