



City of PASO ROBLES AIRPORT COMMISSION

AGENDA – REGULAR MEETING September 28, 2017 at 6:30 p.m.

Emergency Operations Center, 900 Park St., 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: August 24, 2017, Regular Meeting.

DISCUSSION ITEMS

2. Airport Appreciation Day

The commission will review the successes of the recent Airport Appreciation Day and AirFest 2017 and offer comments and suggestions as appropriate.

3. Commission Work Plan

The Commission will review the list of new work projects on which to focus commission attention. With only two meetings remaining this year, the effort may extend into the first part of 2018.

DIRECTOR/MANAGER UPDATES

4. Airport Leases

Staff will update the commission on the completion of the remaining leases whose amendments have been approved and executed.

5. Airport Construction

Staff will report on the completion of the current taxiway rehabilitation project and the progress on the design phases of the development of sewer, water and recycled water systems to and on the airport.

6. Airport Regulation Implementation

Staff will report on efforts to implement the newly adopted Airport Regulations provisions.

7. Special Event Report

The commission will review the special event schedule which has now essentially concluded for this season and suggest any change in direction to next year's approach and promotion of the airport.

AIRPORT COMMISSION

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CITY COUNCIL LIAISON DISCUSSION

- City Council Meeting Highlights

COMMISSIONER REPORTS AND REQUESTS

ADJOURN Next Regular Meeting: 6:30 p.m. on October 26, 2017, at the EOC, 900 Park Street.