

**AIRPORT COMMITTEE  
CITY OF LINCOLN  
MEETING MINUTES**

**Wednesday, August 15<sup>th</sup>, 2018**

**10:00 AM**

***LOCATION: CITY HALL – 600 SIXTH STREET***

**First Floor Meeting Room**

**Lincoln, CA 95648**

**Members Present**

Paul Joiner, Councilmember  
Dan Karleskint, Councilmember  
Jerry Harner –City Treasurer  
Bob Butera  
Jeff Hanner  
Brian Leibundguth

**Staff Present**

Bob Adams  
Jennifer Hanson

1. Call to Order
2. Public Comment
  - No public comment.
3. Airport Operations Update
  - Jennifer provided an update related to the Fuel Farm project.
  - Jennifer provided an update on the hangar RFP. Requested one committee member to participate in the review of the RFP. Byron Maynard was selected to serve as the committee member.
  - Jennifer requested that a member of the committee take over the recording and preparation of the meeting notes. Jeff Hanner was selected.
4. General Business Update
  - Jennifer handed out the financials provided by Finance. The financials are not final and will not be until the books are closed out. The committee requested that financial information be handed out in advance.
5. Airport Management Review
  - Jennifer updated the group on a new proposal received related to airport management. Staff will complete a high level evaluation of the financials associated with a management scenario that essentially hired outside staff to manage the airport. Once the financials are complete staff will complete a more thorough analysis. It should be noted that any contracting out of airport services would have to go through the regular bidding process.
6. Next Meeting September 19, 2018