

**AIRPORT COMMITTEE
CITY OF LINCOLN
MEETING MINUTES**

**Wednesday, February 21, 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
Richard Pearl – Chair
Bob Butera
Jeff Hanner
Byron Maynard

Staff Present

Matt Brower
Anastasia Efstathiou
Jennifer Hanson

1. Call to Order
2. Public Comment - No Public Comment
3. Airport Operations Update
 - Jennifer provided an update on the switch to the new Fuel Provider. Final transition will occur on March 1, 2018.
 - There is still warranty work being completed on the last fuel tank repair.
 - Staff has been facilitating regulatory testing and inspections at the airport.
4. Village 5 Discussion With Rockne Green
 - Mr. Green provided a presentation regarding concerns raised by the members of the LRAA and the EAA associated with planned developed located to the south of the airport.
 - Staff committed to working with the concerned groups to help facilitate sharing the concerns during important milestones related to the planned development.
5. General Business Update
 - Chairman Pearl expressed concern related to the financial information provided by staff at the last meeting. He indicated that a number of items were left out of the financial analysis and the information was not reflective of the state of the current financials.
6. Fuel Pump Replacement
 - The fuel pump replacement project is under way. Staff, with assistance from a consultant, is currently preparing the specifications.

7. Subcommittee to Evaluate FBO vs. City Staff Management
 - The committee decided to not form a subcommittee but decided to evaluate the FBO management model as a whole.
8. Chair and Vice Selection
 - The Clerk determined that is not necessary at this time to vote for a new chair. The current chair's term goes through the end of the year.
9. Next Meeting March 21, 2018