

**SPECIAL
AIRPORT COMMITTEE
CITY OF LINCOLN
MEETING MINUTES**

**Monday, March 20, 2018
10:00 AM**

***LOCATION: CITY HALL – 600 SIXTH STREET*
Third Floor Meeting Room
Lincoln, CA 95648**

Members Present

Paul Joiner, Councilmember
Dan Karleskint, Councilmember
Richard Pearl – Chair
Bob Butera

Staff Present

Matt Brower
Anastasia Efstathiou
Jennifer Hanson

1. Call to Order
2. Public Comment - No Public Comment
3. Airport Management Analysis
 - Chairman Pearl passed out an outline of the governance options review.
 - Chairman Pearl passed out a Summary of Steamboat Springs FBO Analysis
 - Chairman Pearl passed out a previously prepared Strategic Action Plan Developed by the Economic Development Committee
 - A discussion occurred regarding the types of airport management models that the group would like to evaluate:
 - Auburn – Fuel FBO, part time staff, and other City staff conducts maintenance on a reimbursement basis.
 - Sutter- County owns airport but local group operates the airport.
 - Steamboat Spring. Evaluated FBO options but ultimately decided to remain under municipal management model.
 - Special District (similar to Truckee)
 - Establishment of Joint Power Authority (JPA)
 - Jennifer will prepare matrix to identify categories for evaluation.
 - It was decided that it would be important to obtain all contractual documents.
 - A brief discussion took place regarding the distribution of responsibilities; however no responsibilities were divided up or otherwise assigned.
 - Discussion will continue at next meeting on March 21, 2018.