

**AIRPORT COMMITTEE  
CITY OF LINCOLN  
MEETING MINUTES**

**Wednesday, May 30, 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  
Richard Pearl – Chair  
Bob Butera  
Jeff Hanner  
Brian Leibundguth

**Staff Present**

Jennifer Hanson

1. Call to Order
2. Public Comment
  - Public inquired about the status of the industrial SWPPP and the SPCC.
  - Public inquired about the status of a potential museum.
3. Airport Operations Update
  - Jennifer provided an update related to the Tanks.
  - Jennifer needs to take the Policy Documents to council for approval.
  - Staff has been facilitating regulatory testing and inspections at the airport.
  - Jennifer is still working on the development of a hangar Request for Proposal.
  - Staff is working on the ALP update.
4. General Business Update
  - Jennifer handed out the financials provided by Finance. There were a number of questions that will have to be answered by Finance.
5. Subcommittee to Evaluate FBO vs. City Staff Management
  - Richard provided an overview of the work completed to date.
  - The Committee decided to setup a telephone conference with the on-call airport consultant to obtain feedback. Jennifer to set up the call.
6. Next Meeting June 20, 2018