

Airport Advisory Committee

Meeting Notes

August 3, 2016

Item 2 Public Comment:

No public comment was provided.

Item 3: Nunno Lease Discussion:

- The Committee discussed the Nunno Lease. The discussion followed the Nunno Lease Discussion Summary handed out by staff (a revised version is attached).
- A sixth option was recommended for evaluation by Byron Maynard. It has been added to the Nunno Lease Discussion Summary.
- The Committee decided to establish the following criterion that will serve as a tool that can be utilized to evaluate each of the options presented:
 - a) Facilitates Improvement of the Airport
 - b) Fiscal Sustainability
 - c) Respectful of owner/Property
 - d) Consistency By Lease Category
 - e) Enhances Airport and Supports Master Plan

A scoresheet will be developed based on the established criteria and will be utilized by the Committee to evaluate each of the options. The committee will complete the scoresheet prior to the next meeting (August 17, 2016). **Upon completion of your scoresheet, please provide to Pam Mathus at pam.mathus@lincoln.ca.gov. Please submit all scoresheets by August 15, 2016 to allow the results to be compiled.**

Item 4: Next Agenda Topics (August 18, 2016):

- Continuation of Nunno Lease Discussion
- Maintenance and Operations Update
- Airport Priorities