

AIRPORT COMMITTEE

CITY OF LINCOLN

MEETING MINUTES

Wednesday, February 15, 2017

10:30 AM

LOCATION: CITY HALL – 600 SIXTH STREET

First Floor Meeting Room

Lincoln, CA 95648

Members Present

Stan Nader, Mayor Pro Temp

Paul Joiner, Councilmember

Richard Pearl – Chair

Brian Leibundguth

Jeff Hanner

Bob Butera

Staff Present

Matt Brower

Anastasia Efstathiu

Jennifer Hanson

1. Call to Order
2. Public Comment
 - No Public Comment
3. Airport Policies
 - Anastasia reported out on the preparation of the Rents, Leases, and Fees policy document. A draft will be handed out at the next committee meeting.
 - Jennifer reported out on the development of the Commercial Standards and passed out a draft of the Standards. The draft document will be finalized upon the receipt of comments and the completion of the Rents, Leases, and Fees policy document.
4. Operations Update
 - Jennifer reported out on the general maintenance of the airport.
 - Staff has been meeting with the Airfest Committee. Preparations are underway for the event that will be held on June 10th and 11th.

5. General Airport Business Update

- Matt Brower reported out on the Negotiations with Nunno. A counteroffer was received. There will be a closed session meeting at the next committee meeting to discuss the counteroffer.

6. Next meeting – March 15, 2016

7. Adjournment