

AIRPORT COMMITTEE

CITY OF LINCOLN

MEETING MINUTES

Wednesday, May 17, 2017

10:00 AM

LOCATION: CITY HALL – 600 SIXTH STREET

First Floor Meeting Room

Lincoln, CA 95648

Members Present

Paul Joiner

Stan Nader, Mayor Pro Temp

Richard Pearl – Chair

Jeff Hanner

Brian Leibundguth

Staff Present

Anastasia Efstathiu

Jennifer Hanson

1. Call to Order
2. Public Comment
 - No Public Comments
3. Airport Policies
 - Rents, Leases, and Fees Policy Document:
 - A final draft was proposed to the Committee.
 - The document will be reviewed by the City Attorney prior to formal consideration by City Council.
 - Jeff Hanner Motioned to approve the Rents, Leases, and Fees Document.
 - Brian seconded the motion.
 - The motion was unanimously approved.
 - Commercial Standards.
 - The final Commercial Business Standards were presented to the group.
 - The document will be reviewed by the City Attorney prior to formal consideration by City Council.

- Jeff Hanner Motioned to approve the Rents, Leases, and Fees Document.
- Brian seconded the motion.
- The motion was unanimously approved.

4. Operations Update

- Jennifer reported out on the general maintenance of the airport.
- Tony will be reassigned to the Streets Division.
 - Concerns were expressed regarding reduced service.
- The Gas Request for Proposal is out for bid. Proposals are due August 13, 2017.
- Brian suggested that the City look into establishing an intern program.
- Airfest expenses were discussed.

5. General Airport Business Update

- The negotiations with Nunno are still ongoing. The City Manager is waiting to hear back from Nunno. Stand recommended that a final date for negotiations be established.

6. Next meeting – August 16, 2017

7. Adjournment