

# **AIRPORT COMMITTEE**

## **CITY OF LINCOLN**

### **MEETING MINUTES**

Wednesday, August 16, 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

Brian Leibundguth

Bob Butera

Byron Maynard

#### **Staff Present**

Anastasia Efstathiou

Jennifer Hanson

1. Call to Order
2. Public Comment
  - Bruce Estes indicated that he was pleased that the fuel pump was back up and working.
3. Fuel Request for Proposal
  - Three responses were received related to the Request for Proposal from vendors interested in providing fuel services to the airport.
  - Staff handed out a summary sheet of the proposal received and formed a review committee.
    - The review committee members selected were: Richard, Byron, Anastasia, and Jennifer
4. Operations Update
  - Jennifer provided a brief update on the airport operations.
  - The fuel farm is back up and running
  - Concerns were expressed regarding FOD. Jennifer to request staff to sweep the runway.

5. General Airport Business Update

- Anastasia indicated that the final Fiscal Year (FY) 16/17 financials will be ready for review late fall.
- A brief update was provided related to the Nunno Lease.
  - Nunno withdrawn from all negotiations related to the new master ground lease under consideration.
  - Staff will continue to work with legal counsel to determine and evaluate all options.

6. Next meeting – September 20, 2017

7. Adjournment