



AIRPORT COMMITTEE

CITY OF LINCOLN

****AMENDED MEETING AGENDA****

Wednesday, January 17, 2018

****10:00 AM****

LOCATION: CITY HALL – 600 SIXTH STREET

First Floor Meeting Room

Lincoln, CA 95648

MEMBERS:

Paul Joiner, Councilmember

Dan Karleskint, Councilmember

Richard Pearl - Chair

Robert Butera

Jeff Hanner

Brian Leibundguth

Byron Maynard

Staff Liaison – Jennifer Hanson, Public Services Director

1. Call to Order
2. Public Comment
3. Operations Update
4. General Airport Business Update
5. Fuel Pump Replacement
6. Nunno Ground Lease Update
7. Establishment of Airport Wide Maintenance Fee
8. Port-A-Ports Rows H & J Leases
9. Airport Policies
10. Mid-Year Financials
11. Staffing Update
12. Fiscal Year 2018/19 Budget
13. Pilot Lounge
14. Next meeting – February 17, 2018
15. Adjournment

CITIZENS ADDRESSING THE COMMITTEE

Citizens may address the Airport Committee on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when



requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the Airport Committee. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting. **WRITTEN MATERIAL INTRODUCED INTO THE RECORD**

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Airport Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.