



**CITY OF CORNING
AIRPORT COMMISSION AGENDA
MONDAY, APRIL 2, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

**THE MONDAY, APRIL 2, 2007
AIRPORT COMMISSION MEETING
NORMALLY SCHEDULED FOR 7:30 P.M.
HAS BEEN CANCELED
DUE TO LACK OF AGENDA**

**NEXT MEETING IS SCHEDULED FOR
MAY 7, 2007**

POSTED FRIDAY, MARCH 30, 2007

**CITY OF CORNING
AIRPORT COMMISSION MINUTES**

**MONDAY, MARCH 5, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 P.M.

B. <u>ROLL CALL:</u>	Commissioners Present:	Rindahl Ostarello Salado
	Chairman:	Boot
	Commissioners Absent:	Hand

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

1. Approve the Minutes of the February 5, 2007 Airport Commission Meeting.
A motion was made by Commissioner Rindahl to approve the minutes as written. Commissioner Salado seconded the motion. **Ayes: Boot, Rindahl, Ostarello and Salado. Opposed: None. Absent: Hand. Motion was approved by a vote of 4-0 with Hand absent.**

2. Introduction of New Airport Commissioner, Daniel Salado.
Chairman Boot introduced new Commissioner Daniel Salado. Mr. Salado stated that he was glad to be appointed because he now owns his own airplane and wants to be part of the future planning of the Airport.

3. Discussion of Ed Pitman Airport Ground Lease Agreement.
Ed Pitman has reviewed his Ground Lease Agreement from the City and requested a change be made. Since the item is for discussion only, Staff informed the Commission that they would review his request and get back to Mr. Pitman. Mr. Pitman is requesting that the language in Section 13 on page 4 be changed from 15-day notice of default, to 90 days for removal of his hangar; and 15-day notice for removal of any dangerous/hazardous materials.

4. Approve Fuel Tank Location:
Staff advised the Commission that the City is still waiting for location information from Airport Consultant Bob Wadell and FAA. Upon clearance of the tank location the City will contact FBO Brian and Carol Carpenter and work with them on the tank location. Motion was made by Commissioner Salado to locate a fuel tank at the airport with the location to be determined at a later date. Commissioner Rindahl seconded the motion. **Ayes: Boot, Rindahl, Ostarello and Salado. Opposed: None. Absent: Hand. Motion was approved by a vote of 4-0 with Hand absent.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

F. ADJOURNMENT: 8:10 p.m.



Carl Crain, Public Works Operations Superintendent