



**CITY OF CORNING  
AIRPORT COMMISSION MEETING AGENDA  
MONDAY, APRIL 4, 2016  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Commissioners: Danny Salado  
Tony Miller  
Louis Davies  
Jack Beck  
Chairperson: Barbara Boot**

**C. BUSINESS FROM THE FLOOR: None.**

**D. REGULAR AGENDA:**

- 1. Waive the Reading and Approve the Minutes of the January 4, 2016 Airport Commission Meeting with any necessary corrections.**
- 2. Update and discussion of the Airport Budget (with a 5-year balance sheet).**

**E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**F. ADJOURNMENT:**

**POSTED: THURSDAY, MARCH 31, 2016**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND  
EMPLOYER**



**CITY OF CORNING  
AIRPORT COMMISSION MEETING MINUTES  
MONDAY, JANUARY 4, 2016  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER:** 6:25 p.m.

**B. ROLL CALL:**

**Commissioners:** **Danny Salado  
Tony Miller  
Louis Davies  
Jack Beck**  
**Chairperson:** **Barbara Boot**

All Commissioners were present except for Commissioner Salado. Commissioner Boot stated that Commissioner Salado had previously informed her that he would not be attending.

**C. BUSINESS FROM THE FLOOR:** None

**D. REGULAR AGENDA:**

**1. Waive the Reading and Approve the Minutes of the May 4, 2015 Airport Commission Meeting with any necessary corrections.**

Commissioner Miller stated that Item 2 of the May 4, 2015 Minutes should reflect that his comments were submitted to the Tehama County Airport Land Use Commission (TCALUC) in his role as a TCALUC Commissioner and not as a representative of the Corning Airport Commission.

Commissioner Davies moved to approve the Minutes with corrections; the motion was seconded by Commissioner Miller. **Ayes: Boot, Davies, Miller and Beck. Absent: Salado. Oppose/Abstain: None. Motion was approved by a 4-0 vote with Salado absent.**

**2. Update and discussion of the Airport perimeter fencing.**

Director of Public Works Dawn Grine informed the Commissioners that Planning Consultant John Stoufer has prepared a Categorical Exclusion Document on behalf of the City of Corning for the Security Fence Project at the Corning Municipal Airport. This document was submitted to the FAA on December 21, 2015. The scope of work will include removal of existing barb-wire fence and constructing approximately 3,912 feet of 6-foot high chain link fence with 3-strand barbwire cap along the Blackburn Avenue, Marguerite Avenue and Neva Avenue street frontages adjacent to the airport property. The existing cattle fencing not running along street frontages will remain in place. Two 20-foot wide and one 30-foot wide gates will be installed. A portion of the fence at the main entrance (approximately 88-feet) will be constructed with black rod iron. The pedestrian access side-gates along Marguerite Avenue will be eliminated for security purposes. The estimated start date of the project is May 2017 and construction should be completed within 30 days. The engineering, design and specifications will be completed in-house and reimbursable by the FAA.

Other details may arise from the design of the fence and security gates which will be brought back to the Airport Commissioners for comments and discussion prior to City Council action.

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

**F. ADJOURNMENT:** 6:50 p.m.

**Dawn Grine, Public Works Director**