

**CITY OF CORNING
AIRPORT COMMISSION MEETING**



**MONDAY, JANUARY 3, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Commissioners:	Danny Salado Tony Miller Louis Davies Ed Pitman
Chairman	Barbara Boot

C. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the October 7, 2010 meeting with any necessary corrections.**
- 2. Status Report on Repair of Taxiway Cracks.**
- 3. Update on the Status of the South Taxiway Improvements.**
- 4. Pavement Repairs in Front of Hangers – Oral Report by Public Works Director John Brewer.**
- 5. Airport Master Plan: Future of Airport Use – Discussion and Action.**
- 6. Update on Proposed Airport Fencing Installation.**

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

E. ADJOURNMENT:

POSTED: WEDNESDAY, DECEMBER 29, 2010



**CITY OF CORNING
AIRPORT COMMISSION SPECIAL MEETING AGENDA**

**THURSDAY, OCTOBER 7, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

**Chairperson: Barbara Boot
Commissioners: Danny Salado
Tony Miller
Louis Davies
Ed Pitman**

All Commissioners were present.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the June 7, 2010 meeting with any necessary corrections.**

Commissioner Boot moved to approve the Minutes as written. Commissioner Miller seconded the motion. **Ayes: Boot, Miller, Salado, Pitman and Davies. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

- 2. Six-month Review of the Tehama Condors Remote Control Aircraft Club.**

Mr. Hand stated that so far things are good, however he had some concerns regarding aircraft flying while they are flying the model aircraft. It appears to the club members that sometimes the aircraft are flying to low. He also informed the Commissioners that the group had lost the handheld radio asking if the use of spotters would be okay. Following some discussion by the Commissioners, Mr. Hand was informed that a spotter would suffice until a replacement radio could be obtained.

Mr. Hand asked some questions about the placement of the Fire Department Training Center on the west side of the new tarmac. Public Works Director John Brewer responded to these questions. Mr. Brewer stated that he did not think the new Training Center would interfere with the model aircraft and explained that the total height of the new Center would equate to that of two metal containers stacked on top of each other. **Discussion item, no action required.**

- 3. Final Airport Improvement Construction Report from Public Works Director John Brewer:**

John Brewer presented a report on the final components of the new airport expansion and stated that all work had been completed. He informed the Commissioners that the City is currently seeking bids for the crack sealing and seal coating of the pavement in front of the Hangers and stated that he would report back on the results of the bid at the next meeting. **Discussion item, no action required.**

- 4. Commission Recommendation for Council Authorization of Donation of Paint to Repaint the "Compass Rose" at the Airport:**

Following discussion, Commissioner Salado moved to seek approval from the City Council to repaint the Compass Rose. Commissioner Pitman seconded the motion. **Ayes: Boot, Miller, Salado, Pitman and Davies. Opposed: None. Absent/Abstain: None. Approved by a 5-0.**

5. Discussion of Plan for the south Taxiway:

Commissioner Pitman reported that he had obtained a donation of gravel for the south taxiway and was in the process of hauling the gravel, however he did not have a grader to do the final grading. He asked if he could use the City's grader. Assistant Public Works Director Carl Crain stated that the City could not allow Mr. Pitman to use the City's grader because of liability issues, however he stated that the City would provide the grader with an operator to assist Mr. Pitman with this project. **Commission Approved action by consensus.**

6. Report of Future Airport Improvements.

Public Works Director John Brewer informed the Commission that he was working with ENPLAN on the improvements related to the fencing. ENPLAN is currently working on the required Environmental Report and this should be completed and ready for review by the Commission at the next meeting. **No action taken by the Commission, Discussion item only.**

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

F. ADJOURNMENT! 7:45 p.m.

Carl Crain, Assistant Public Works Director