

**CITY OF CORNING
AIRPORT COMMISSION MEETING**



**MONDAY, JANUARY 4, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 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 5, 2009 meeting with any necessary corrections.**
- 2. Propose and authorize a more convenient call to order time for the Airport Commission Meeting to convene.**
- 3. Discussion of Airport Main Gate relocation and concerns of Pilots (John Brewer)**
- 4. Planning for the Airport Open House/Dedication Ceremony (Barbara Boot and John Brewer)**
- 5. Future Airport Capital Improvement Program – Discussion and Action.**

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

E. ADJOURNMENT:

POSTED: WEDNESDAY, DECEMBER 30, 2009

**CITY OF CORNING
AIRPORT COMMISSION MEETING
MINUTES**



**MONDAY, OCTOBER 5, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

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

All Commissioners were present except Barbara Boot. Danny Salado opened the Meeting with roll call.

C. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the July 6, 2009 meeting with any necessary corrections.** A motion was made to approve the July 6, 2009 Airport Commission Minutes. **Ayes: Salado, Miller, Davies and Pitman. Opposed: None. Absent: Boot. Abstain: None. Motion was approved by a vote of 4-0 with Boot absent.**

Commissioner Salado turned the Meeting over to Public Works Director John Brewer for an update on the Airport Construction Project. Chairman Barbara Boot arrived at 7:35pm.

2. Update on Airport Construction.

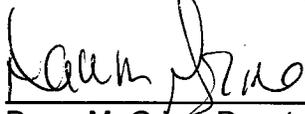
Public Works Director John Brewer discussed in detail a Staff Report attached to the October 5, 2009 Airport Agenda. The construction stage of the Airport Runway Expansion is underway and moving along on schedule. Assistant Public Works Director Carl Crain gave a report on the details and work progress that the Public Works Crew has provided in support of the requirements of the FAA Grant conditions. City Manager Stephen Kimbrough was also available to make comment and answer any questions from the Commissioners. A primary concern was the grade of asphalt being used versus a better quality grade that could increase the life of the project for a minimal added cost. The City Manager informed the Commissioners that he would consult with Project Engineer Bob Wadell and keep the Commissioners updated.

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

Several Commissioners discussed the possibility of having the convening time and date of the Airport Commission Meeting be changed. Commissioner Salado made a motion to agendaize at the next Meeting a change in time and date of the Airport Commission Meetings. Commissioner Pitman seconded the motion. **Ayes: Boot, Salado, Miller, Davies and Pitman. Opposed: None. Absent: None. Abstain: None. Motion was approved by a vote of 5-0.**

Chairman Barbara Boot welcomed newly appointed Commissioners Louis Davies and Ed Pitman to the City of Corning Airport Commission.

E. ADJOURNMENT: 8:12 p.m.



Dawn M. Grine, Deputy City Clerk