

CITY OF CORNING AIRPORT COMMISSION AGENDA



**MONDAY, MARCH 2, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Commissioners:	Rindahl
	Hand
	Salado
	Vacant
Chairman	Boot

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

- 1. Waive the Reading and Approve the Minutes of the January 5, 2009 Meeting with any necessary corrections.**
- 2. Presentation by Bob Wadell on the Airport Master Plan.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT!

POSTED WEDNESDAY, FEBRUARY 25, 2009

**CITY OF CORNING
AIRPORT COMMISSION MINUTES**



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

A. **CALL TO ORDER:** 7:29 p.m.

B. **ROLL CALL:**

Commissioners:	Rindahl
	Hand
	Salado
	Vacant
Chairman	Boot

All Commissioners were present except Commissioner Hand with one vacancy on the Commission.

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

F. **REGULAR AGENDA:**

3. Review of Updated Lease Agreement with Carol and Bryan Carpenter of Rainbow Aviation.

City Manager Stephen Kimbrough talked about the renewal of the Airport Lease Agreement with Mr. and Mrs. Carpenter. The Carpenters are requesting a 25-year Agreement with the City. Mr. Kimbrough stated that the new Agreement would benefit both the City of Corning and the Fixed Base Operators. He also stated that the lease proposal would be presented to the City Council at their next regular scheduled meeting. Commissioner Salado moved to accept the new lease and present it to the City Council at the next City Council Meeting. Motion was seconded by Chairperson Boot. **Ayes: Boot, Rindahl, and Salado. Opposed: None. Absent: Hand. Vacancy: one. Motion was approved by a vote of 3-0 with Hand absent and one vacancy.**

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

City Manager Stephen Kimbrough spoke on the Airport Master Plan. After some discussion the City Manager stated that the City is moving forward with the Master Plan.

F. **ADJOURNMENT: 7:50 p.m.**

Carl Crain,
Assistant Public Works Director