

**CITY OF CORNING
AIRPORT COMMISSION MEETING**



**MONDAY, OCTOBER 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

Chairperson

Barbara Boot

C. REGULAR AGENDA:

1. Waive the Reading and Approve the Minutes of the June 6, 2011 meeting with any necessary corrections.
2. Aviator's Memorial Park – discussion and possible action.
3. Discussion of Procedures for Crop Dusters with possible action.
4. Update on Compass Rose by Chairperson Boot.

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

E. ADJOURNMENT:

POSTED: THURSDAY, SEPTEMBER 29, 2011



**CITY OF CORNING
AIRPORT COMMISSION MINUTES**

**MONDAY, JUNE 6, 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
Chairperson Barbara Boot**

All Commissioners were present except Commissioner Pitman.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the April 4, 2011 meeting with any necessary corrections.**

Commissioner Salado moved to approve the Minutes of the April 4, 2011 Airport Commission Meeting as written and Commissioner Davies seconded the motion. **Ayes: Boot, Miller, Salado and Davies. Opposed: None. Absent: Pitman. Abstain: None. Motion was approved by a 4-0 vote with Pitman absent.**

- 2. Update on Proposed Airport Fencing Installation:**

Assistant Public Works Director Carl Crain informed the Commission that Public Works Director John Brewer was not able to attend tonight's meeting. Mr. Crain stated that Mr. Brewer asked him to inform the Commission that currently there is no change on this issue. Mr. Crain stated that Mr. Brewer would report to the Commissioners when he had any new information.

- 3. Compass Rose Report and Request by Chairperson Boot:**

Chairperson Barbara Boot stated that she had nothing to report at this time.

- 4. Request for Posting of Experimental Aircraft Association (EAA) and American Air Campers Newsletters on City Website:**

Mr. Crain stated that he had discussed this issue with the City Manager and was informed that the Commissioners would be sent a letter explaining the City's Website Policy.

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

E. ADJOURNMENT: 7:15 p.m.

Carl Crain, Assistant Public Works Director