

City of Madera Airport Advisory Commission Meeting
Madera Municipal Airport Administration Building
4020 Aviation Drive, Madera, CA 93637
REGULAR MEETING DRAFT AGENDA
August 26, 2015, 9:00 AM

- *The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.*
- *Any writing related to an agenda item for the open session of this meeting distributed to the Airport Advisory Commission less than 72 hours before this meeting is available for inspection at the Madera Municipal Airport, 559-661-3687, 4020 Aviation Dr., Madera, California 93637 during normal business hours.*

CALL TO ORDER

ROLL CALL:

Don Horal, Chairman
Richard Gould, Vice Chairman
Leonard Chavin, Commissioner
Don Holley, Commissioner
Richard Broadhead, Commissioner
William Jacobsen, Commissioner
Nick Davis, Commissioner

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Commission on items which are within the subject matter jurisdiction of the Commission. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Commission is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Commission does not respond to public comment at this time.

BUSINESS MATTERS:

1. Approval of Minutes – Meeting of May 27, 2015
2. Informational Report on Hangar Vacancies and Hangar Wait-list – Jason Rogers, Administrative Analyst
3. Informational Report on Hangar Inspections and Findings – Jason Rogers, Administrative Analyst
4. Informational Report on the Completion of the Storm Water Pollution Prevention Plan (SWPPP) – Jason Rogers, Administrative Analyst

5. Discussion of Proposed FAA Application for Funding of the Apron, Taxiway, Runway Crack Seal Project – Jason Rogers, Administrative Analyst
6. Discussion of Airport Capital Improvement Program – Jason Rogers, Administrative Analyst
7. Discussion of Airport Land Use Compatibility Plan – Jason Rogers, Administrative Analyst
8. Commissioners reports/comments

ADJOURNMENT – Next regular meeting, November 18, 2015

I, Jason Rogers, Administrative Analyst for the City of Madera, declare under penalty of perjury that I posted the above Airport Advisory Commission Agenda for the Meeting of August 26, 2015, near the front entrances of the City of Madera Airport Administration Building and at City Hall before the close of business on August 20, 2015.

Jason Rogers, Administrative Analyst

MEETINGS OF THE CITY OF MADERA AIRPORT ADVISORY COMMISSION ARE OPEN
TO THE PUBLIC