

AIRPORT ADVISORY COMMITTEE AGENDA

REGULAR MEETING

Thursday, May 16, 2019 at 3:00 p.m.

Airport Administration Office

617 Airport Way, Modesto, California 95354-3916

1. **Call to Order / Roll Call**
2. **Approve Minutes of the AAC Meeting April 18, 2019**
3. **Airport Projects (Progress Update)**
4. **Economic Development**
5. **Tarmac Crack PM Plan**
6. **Open Lot on Tenaya and Mitchell**
7. **Letter to Tenants Regarding Rate Increase**
8. **Status of Homeless Camp Trash**
9. **Pedestrian gate on Tioga Road**
10. **Annual AAC Report**

11. **Public Participation**

NOTE: These matters may be presented only by interested persons in the audience. Under State law, Committee members may respond to matters being presented under this item only as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- Finally, a Committee member of the Committee itself may take action to direct staff to place a matter of business on a future agenda.

12. **Matters Too Late for the Agenda**

These may be presented by Committee members and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

13. **Future Agenda Items**

This is an opportunity for the Committee to advise staff on any items they want included on a future agenda.

14. **Adjournment**

Next Advisory Committee Meeting:

The next Regular Meeting of the AAC will be held on Thursday, June 20th, 2019 at 3:00 p.m. in the Airport Administration Conference Room

Acronym glossary:

AAC =	Airport Advisory Committee
ACIP =	Airport Capital Improvement Plan
ADA =	Americans with Disabilities Act
AIP =	Airport Improvement Project (refers to FAA Grant Funded Projects)
ARFF =	Aircraft Rescue and Fire Fighting
C.A.F. =	Commemorative Air Force
CalTrans =	State of California Transportation Department
C.A.P. =	Civil Air Patrol
FAA =	Federal Aviation Administration
IT =	Information Technology
MOU =	Memorandum of Understanding
PFC =	Passenger Facility Charge
PMMP =	Pavement Maintenance Management Plan
TRRP =	Tuolumne River Regional Park

Notice: Copies of this agenda are on file at the Modesto City-County Airport, 617 Airport Way, Modesto, CA,