AIRPORT ADVISORY COMMITTEE

REGULAR MEETING MINUTES
Thursday June 20, 2019 3:00 p.m.
Airport Administration Office
617 Airport Way, Modesto, CA 95354-3916

Voting Committee Members:
Glenn Mount, Chairman
Shane Cooper, Business Owner
Steve Hatzigeorgiou, Business Owner – Absent
Allan Ramsay, City of Modesto
Ray Ratto, Vice Chairman
Paul Sharp, City of Modesto
Jim McKay, Public-at-large - Absent

Non-Voting Members:
Stanislaus County: Jim DeMartini - Absent
City of Ceres: James Michaels-Absent
City of Modesto: Doug Ridenour-Absent
City of Modesto (alt): Bill Zoslocki - Absent

Others Attending: Steve Fischio Operations Manager, Gabe da Silva Airport Manager, and Bill Sandhu Director of Public Works

1. Call to Order/Roll Call: Chairman Glenn Mount called the meeting to order at 3:00 p.m. Voting Members present: Glenn Mount, Allan Ramsay, Ray Ratto, Paul Sharp, Shane Cooper
   Voting Members absent: Steve Hatzigeorgiou and Jim McKay

Quorum Present: Yes

2. Approve Minutes
May 16, 2019 minutes were motioned by Allan Ramsay to approve the minutes as presented by Glenn Mount; seconded by Paul Sharp and backed by other voting committee members. Motion passed and signed by Glenn Mount.
3. Airport Project Update by Gabe da Silva
   o **ALP 41: Airport Layout Plan:** 80% complete, tentative completion is September to October.
   o **Crack Seal:** 1,000 – 1,500 lbs. of material between G, H and I hangars.
   o **Pedestrian Gate:** Keypad and sign have been installed. Allan suggests installing an additional sign directing pedestrians towards the correct gate. Steve Fischio suggests laminating a "you are here" photo map for locating the gate.
   o **Storm Line Drain:** This has been serviced by the City Sewer Department and has been cleared of dirt and debris.
   o **Vacant Airport Maintenance Position:** New employee starts on Tuesday. He has 12 years of experience and was on the Coast Guard.
   o **Runaway Plane Incident:** Steve and Gabe met with the fire chief to discuss the incident. All protocols were met. The tower was informed within a minute of the incident. Emergency services were on site within 6 minutes of the call. Alert One would put emergency services on standby. Alert two triggers two engines and a battalion chief. Alert three triggers two engines, two battalion chiefs and a squad. Our first responders are Stations 21, 3 and 1. All three responded to the plane incident. Gabe and Steve will be meeting with a safety committee to discuss protocols and schedule trainings.
   o **CAF Bathroom Project:** Most of the framing is complete. Plumbing and electric has begun. Goal is to have the west wall completed by the time Glenn leaves. Steve suggests using stucco.

4. Economic Development
   o **Top-off Saturdays:** Glenn announced that top-off Saturdays continue to be successful. At breakfast on Saturday June 8th 665 gallons served 27 airplanes.
   o **AMR Training events have been scheduled**
   o **Hangar Occupancy:** Hangars are currently full and we have a substantial waiting list. Paul Sharp asks if people who were discovered to be in violation during hangar inspections would be notified. Gabe confirms. Allan voices his concerns about tenants using their hangars for non-aviation use.

5. Public Participation
   o None

6. Matters too late for the Agenda
   o None

7. Future Agenda Items
   o None

8. Adjournment
   Ray Ratto makes a motion to adjourn the meeting. Allan Ramsay seconded. Meeting adjourned at 3:30 p.m.

Acronym glossary:
Next Advisory Committee Meeting:
The next Regular Meeting of the AAC will be held on Thursday, July 18, 2019 at 3:00 p.m. in the Airport Administration Conference Room.

Minutes approved: ____________________________
Ray Ratto, Vice Chairman