



City of PASO ROBLES AIRPORT COMMISSION

AMENDED AGENDA – REGULAR MEETING May 23, 2019 at 6:30 p.m.

Airport Terminal Conference Room, 4900 Wing Way, Paso Robles

6:30 PM - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioners Martin Caskey, Mitch Culver, Tony Gaspar, Gary Marshall, Michael Perez Robert Shannon, and Chairman Eric Cook

PUBLIC COMMENT

The public may address the Commission on items within the Commission's purview but not scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

CONSENT AGENDA

1. Approve minutes of the March 28, 2019, Regular Meeting.

DISCUSSION ITEMS

2. Lease Proposal – 5070 Wing Way
After review of proposals received to lease the hangar at 5070 Wing Way, the Commission will consider a proposed lease agreement.
3. Sub-committee Report – Airport Development
The sub-committee will report on their progress in planning future airport hangar development.

DIRECTOR/MANAGER UPDATES

Staff will provide updates to the Commission on various matters:

- Airport Special Events.
- Construction projects.
- Emerging issues for economic development.

CITY COUNCIL LIAISON DISCUSSION

- City Council Meeting Highlights

COMMISSION BUSINESS, REPORTS AND REQUESTS

ADJOURN Next Regular Meeting: 6:30 p.m. on August 22, 2019, at the Airport, 4900 Wing Way.



City of PASO ROBLES

AIRPORT COMMISSION

MINUTES – REGULAR MEETING

March 28, 2019

Airport Terminal, 4900 Wing Way, Paso Robles

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 6:30 PM

ROLL CALL –

Commissioners: Martin Caskey, Eric Cook, Mitch Culver, Tony Gaspar, Michael Perez, Robert Shannon
Absent: Gary Marshall
City Council: Steve Gregory (Liaison), John Hamon
Staff: Roger Oxborrow

PUBLIC COMMENT - None

CONSENT AGENDA

1. Meeting Minutes – **A motion** by Mr. Gaspar, seconded by Mr. Culver, to approve the Consent Agenda as presented, passes unanimously. The agenda consists of the minutes of the January 24, 2019, meeting.

DISCUSSION ITEMS

2. Sub-committee Report – Airport Development

A portion of the intended presentation was not available due to Mr. Marshall's absence. Mr. Caskey identified the various areas the sub-committee is currently discussing. A more detailed report will be presented at the next commission meeting. Public comment is heard from Elliott Cannon, who inquires as to two previous project inquiries that were heard by the commission. No action is taken.

Commission comments on the Airport Promotion sub-committee note their continued effort to utilize and involve various social media resources. A full report will be presented at the next commission meeting, as well.

DIRECTOR/MANAGER UPDATES

The Commission received brief reports on each of the current projects currently underway. Commissioners asked questions on specific project issues of interest. The calendar of upcoming airport events was also reviewed, No action is taken.

CITY COUNCIL LIAISON DISCUSSION

Councilmember Gregory provided information on current City Council interests and efforts. He provided more detail on the current status of the youth authority facility and its progress. Councilmember Hamon added insight into other efforts currently in progress. Highlights from the February and March City Council meetings are included in the agenda packet for commission review.. No action is taken..

COMMISSION REPORTS AND REQUESTS - None

ADJOURN – 8:50 PM

Next Meeting: 6:30 p.m., May 23, 2019, at the Airport Terminal, 4900 Wing Way.