



# City of PASO ROBLES AIRPORT COMMISSION

## AGENDA – REGULAR MEETING June 23, 2021, at 6:30 p.m.

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In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, Airport Commission meetings will be held by teleconference only until further notice. Rather than attending in person, residents have three options:

1. Attend the meeting virtually by sending your email address to City staff at [airport@prcity.com](mailto:airport@prcity.com) prior to the meeting (before 5:00 PM on day of the meeting), and staff will add your email address to the virtual meeting invitation.
  2. Attend the meeting by conference call. Contact City staff prior to the meeting (before 12:00 PM day of the meeting) by calling 805-237-3877 and leaving your phone number. Staff will use your phone number to invite you into the meeting just prior to the start of the meeting.
  3. Submit public comment by email to [airport@prcity.com](mailto:airport@prcity.com). Please include the agenda item number or name that your public comment pertains to. Written Public comments should be submitted via email **prior to 12:00 PM day of the meeting** to allow the Commission time to review.
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### 6:30 PM - CALL TO ORDER PLEDGE OF ALLEGIANCE

**ROLL CALL** Commissioners Phoebe Brown, William Britton, Martin Caskey, Marc Dart, Tony Gaspar, Gary Marshall 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 April 22, 2021, Regular Meeting.

### DISCUSSION ITEMS

2. Hangar Development Concept – Legacy Aviation  
The Commission is requested to consider a proposed concept for hangar development in the south area, along Taxiway 'F'. This discussion is intended to produce a preliminary review and direction regarding the proposed project. It is not intended to address or establish the specific deal points of a lease agreement. Based on the direction/guidance provided, staff and the applicant will continue to negotiate a viable project for additional Commission review.
3. Sub-Committee Reports
  - Airport Business Improvement Plan
  - Airport Publicity and Promotion
4. Spaceport License  
The FAA provides an element of service through the development and licensing of facilities that can be utilized in support of space commerce and further exploration. The economic development opportunities of this process can be of benefit to the airport and the community. A report on this process will be provided for commission information.

### DIRECTOR/MANAGER UPDATES

- Current Construction Projects
- Upcoming Events

### CITY COUNCIL LIAISON DISCUSSION

### COMMISSION BUSINESS, REPORTS AND REQUESTS

**ADJOURN** Next Regular Meeting: 6:30 p.m. on August 26, 2021, at the Airport, 4900 Wing Way.