



# City of PASO ROBLES AIRPORT COMMISSION

## AGENDA – REGULAR MEETING August 23, 2018 at 6:30 p.m.

**Airport Terminal Conference Room, 4900 Wing Way, Paso Robles**

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### 6:30 PM - CALL TO ORDER

### PLEDGE OF ALLEGIANCE

**ROLL CALL** Commissioners Martin Caskey, Mitch Culver, Tony Gaspar, Gary Marshall, Mike Nunno, 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 June 21, 2018, Regular Meeting.

### DISCUSSION ITEMS

2. Economic Development  
The Commission will participate in a discussion with Josh Cross, Economic Development lead for the Chamber of Commerce, and key City staff members on the current status of Economic Development in the City. Focus will be on plans for moving forward, with a discussion about the possible roles for the Airport Commission.

### DIRECTOR/MANAGER UPDATES

3. Development Fee Review  
The recent modification of the fee structure affecting airport hangar development will be reviewed.
4. Airport Staffing  
The Commission will review two staffing alternatives as requested at the previous meeting.
5. Airport Pipeline Project  
Bid opening results for the first phase of the water and sewer pipe extensions and upgrades at the Airport and in Dry Creek Road.

### CITY COUNCIL LIAISON DISCUSSION

- City Council Meeting Highlights

### COMMISSION BUSINESS, REPORTS AND REQUESTS

- Required Biennial Ethics Training
- Commission Re-appointments

**ADJOURN** Next Regular Meeting: 6:30 p.m. on October 25, 2018, at the Airport, 4900 Wing Way.