

# Lompoc City Council Agenda Item



**City Council Meeting Date:** October 7, 2014

**TO:** Patrick Wiemiller, City Administrator

**FROM:** Richard Fernbaugh, Aviation/Transportation Administrator  
r\_fernbaugh@ci.lompoc.ca.us

**SUBJECT:** Lompoc Airport Commission Structure; Introduce Ordinance No. 1608(14)

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## **Recommendation:**

Staff recommends the City Council:

- 1) Authorize the membership structure of the Lompoc Airport Commission to be changed from five voting members and two non-voting members, to seven voting members, five from within the City limits and two who may be from within the boundaries of the Lompoc Unified School District; and
- 2) Read by title only, waive further reading of, and adopt Ordinance No. 1608(14) (attached).

## **Background and Discussion:**

Lompoc Municipal Code, Chapter 4.04.090, "Airport Operations," currently authorizes the makeup of the Airport Commission to consist of five Commissioners whose primary residence is within the City limits and two non-voting Commissioners whose primary residence is within the boundaries of the Lompoc Unified School District.

The proposed structure would change the two non-voting members to voting members, while retaining the residence requirement to be within the Lompoc Unified School District.

The Airport Commission feels this would more realistically reflect the representation of those local users of the Airport and encourage more participation by Airport patrons. The Airport Commission recommended this change in Commission structure at the City Council/Airport Commission Meeting held on August 19, 2014, and consensus support was received from the City Council for staff to formally present the change to the City Council for approval.

**Fiscal Impact:**

Members of the Airport Commission serve voluntarily and without compensation. Therefore, the proposed change will likely have little to no fiscal impact. While fiscal impacts could increase because of the larger membership (additional meeting materials, etc.) this effect is mitigated by the conversion of two non-voting members to voting members without adding to the overall membership base.

**Conclusion:**

The requested change to the Airport Commission would allow for additional representation by those airport users who are not residents of the City but utilize and support the Airport.

Respectfully submitted,

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Richard Fernbaugh, Aviation/Transportation Administrator

**APPROVED FOR SUBMITTAL TO THE CITY ADMINISTRATOR:**

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Kevin P. McCune, P.E., Public Works Director

**APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:**

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Patrick Wiemiller, City Administrator

Attachment: [Ordinance No. 1608\(14\)](#)