

MINUTES

**AIRPORT COMMISSION
CITY OF LOMPOC
THURSDAY October 6, 2016 7:00 P.M
ADMINISTRATION BUILDING
LOMPOC AIRPORT
1801 North H Street**

COMMISSIONERS PRESENT: T. Milburn (Vice-Chair) Steve Crocker
Steve Dietrich David Hughes
E. Mandibles

COMMISSIONERS ABSENT: J. Palmer (Chair) Bob Wyckoff

STAFF PRESENT: Richard Fernbaugh Mike Luther

OTHERS PRESENT: Karen Hughes

APPROVAL OF MINUTES: A motion was made by Commissioner Crocker to approve the September 1, 2016 minutes, seconded by Commissioner Hughes, and approved unanimously.

PUBLIC COMMENTS:

1. Jeff Brewton requested permission to launch rockets built by students of his charter school from the Airport. Staff indicated they would check with the FAA on regulations regarding launching rockets from the Airport, and also check City regulations. Commission members recommended that he contact VAFB to see if there was availability of any base area to launch from. Commission members also recommended he contact the Recreation department to see if it would be possible to launch from a City park.

WRITTEN/ORAL COMMUNICATON: None

ADMINISTRATOR'S REPORT:

1. Motorsports Project Update: Staff announced that the EIR for the proposed Motorsports project will go to Council for action on November 1st.
2. Ramp Project Update: Staff discussed timelines for this project. The project has been bid and the total project amount anticipated at this time is \$1,171,119.42. The FAA grant is a 95% grant. The state grant in the amount of \$52,700 has been confirmed leaving the Airport match to be \$64,412.42.
3. Hangar Inspections: Staff presented a draft of the proposed hangar inspection form and requested Commissioners and others to comment at the next Commission meeting in November.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

COMMISSIONERS REQUEST: None

ADJOURNED: Meeting adjourned at 8:01 P.M.

APPROVED BY:

Chairperson
Airport Commission