MINUTES

AIRPORT COMMISSION CITY OF LOMPOC THURSDAY December 7, 2017 7:00 P.M ADMINISTRATION BUILDING LOMPOC AIRPORT 1801 North H Street

COMMISSIONERS PRESENT:

J. Palmer (Chair)

Steve Dietrich

T. Milburn (Vice-Chair)

Steve Crocker

Bob Wyckoff Irving Plo

David Hughes

COMMISSIONERS ABSENT: None

STAFF PRESENT: Richard Fernbaugh

OTHERS PRESENT: Eileen Wyckoff

<u>APPROVAL OF MINUTES</u>: A motion was made by Commissioner Wyckoff to approve the March 2, 2017 minutes, seconded by Commissioner Crocker, and approved unanimously.

PUBLIC COMMENTS: None

WRITTEN/ORAL COMMUNICATON: None

ADMINISTRATOR'S REPORT:

1. <u>Motorsports Park MOU:</u> Staff updated Commission on Council direction to bring back a report from City Management on additional requests from Motorsports Park Group.

OLD BUSINESS: None
NEW BUSINESS: None
PUBLIC COMMENT: None
COMMISSIONERS REQUEST:

ADJOURNED: Meeting adjourned at 7:30 P.M.

APPROVED BY:

Chairperson
Airport Commission