

AIRPORT COMMISSION MEETING Minutes

THURSDAY, May 2, 2024, 7:00 P.M.

CITY HALL ADMINISTRATIVE CONFERENCE ROOM 100 CIVIC CENTER PLAZA, LOMPOC, CA

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.

Any documents produced by staff and distributed to the <u>Commission Members</u> regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990, and the federal rules and regulations adopted in implementation thereof. To request an alternative format, contact Richard Fernbaugh at (805)875-8286 or r_fernbaugh@ci.lompoc.ca.us

ROLL CALL COMMISSIONERS: Present: Mackenzie Clarke, Maggie Vaughan, Brad

Mandibles, David Hughes

Absent: Scott Bailey

Public Attending: Ed Mandibles

STAFF: Richard Fernbaugh

APPROVAL OF MINUTES: None

PUBLIC COMMENTS: (Limited to 5 minutes)

No Public Comment

ORAL AND/OR WRITTEN COMMUNICATION:

None

ADMINISTRATOR'S REPORT:

- 1. Runway Rehabilitation Project Update
 The runway will be closed May 7th and 8th for paving of connectors. Taxiway paving will continue for the following 3 days. Electrical work will continue until June 6th.
- Status of airport maintenance person.In the process of making an offer to a candidate in the next week or 2.
- 3. Landing Fees
 Discussed the possibility of charging landing fees to aircraft not hangered on the field. The
 Commission felt this would not have a positive impact nor raise any substantial revenue.
- Revenue/ Expenditures data for Commission
 Presented list of revenue and expenditure accounts for information as requested at the last meeting.

- 5. The frequency of meetings.
 Staff will secure information on the possibility of fewer meetings. Possibly every 3 months.
- 6. Election of Commission Chairperson. To take place at next meeting.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS/ Requests (Limited to 5 minutes)

None

COMMISSIONER REQUEST:

- Skydiving
- Chalk Festival
- Cub fly in
- Private charters
- Flight School
- More Events
- Restaurant
- Food Trucks
- Introduction to flying days with paid rides.
- Please strive to find a few more people to staff this Commission so we can always make the Quorum for the meetings.
- Cameras
- Links to Lompoc PD
- Lock gate near FBO or make gate coded.
- Add security to Fuel Pit
- Security added to Parking Area
- Hanger Leaks
- Ground Flooding
- Debris, Vegetation
- Gravel road is a hazard and throws debris from tires that travel the road and disperses it across the crossing and travel points.
- Lock on the electric outlet box at main office.
- Camping/park on leach field area. Re-use of old park and rec park benches possible donations from city

Staff will explore using the leach field for a camping area during special events and for visitors. Staff and Commissioners will continue to explore ways to secure the administration building so it may again be open to Airport patrons.

The gravel service road will be paved shortly. Hangar leaks will be addressed as soon as a full-time Maintenance person is hired.

SCHEDULE NEXT MEETING: June 6, 2024.

ADJOURNMENT: 7:42 PM

Richard Fernbaugh, Transit/Airport Administrator