



**AIRPORT COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, March 7, 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 Commission Members 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:

Scott Bailey, Ron Randrup, Mackenzie Clarke,
Margreta Vaughan,

STAFF:

Richard Fernbaugh
Wayne Wilks

**THIS MEETING IS CANCELLED DUE TO LACK OF
QUORUM.**

APPROVAL OF MINUTES:

PUBLIC COMMENTS: (Limited to 5 minutes)

ORAL AND/OR WRITTEN COMMUNICATION: City Council / Airport Commission joint meeting February 6, 2024. 6 PM, City Council Chambers

ADMINISTRATOR'S REPORT:

1. Runway Rehabilitation Project Update
2. Trever Jacob update
3. Status of airport maintenance person.
4. Costs to the airport for dealing with the homeless
5. A general accounting of the financial health of the airport
6. Landing Fees

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS/ Requests (Limited to 5 minutes)

1. Revenue/ Expenditures data for Commission

COMMISSIONER REQUEST:

Ron Randrup:

IDEAS TO DRIVE NEW BUSINESS

- Skydiving
- Chalk Festival
- Cub fly in
- Private charters – I would pay for round trips to Catalina Island and other points.... maybe others will also?
- Flight School
- More Events
- Restaurant
- Food Trucks
- Introduction to flying days with paid rides.

NEED MORE COMMISSIONERS

- Please strive to find a few more people to staff this Commission so we can always make the Quorum for the meetings.
- I believe we can staff three more positions.

SECURITY ISSUES

- Cameras
- Links to Lompoc PD
- Lock gate near FBO, or make gate coded
- Add security to Fuel Pit
- Security added to Parking Area

MAINTAINENCE

- Need to fill the part time open position
- 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

Ed Mandibles:

- Obtaining revenue and expenditures data for the Commission

SCHEDULE NEXT MEETING: To be determined.

ADJOURNMENT:

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated the 1st day of February, 2024.

Richard Fernbaugh, Secretary