



City of Madera
Airport Advisory Commission
Madera Municipal Airport Administration Building
4020 Aviation Drive, Madera, CA 93637

REGULAR MEETING
December 3, 2018
9:00 a.m.

AGENDA

I. Opening Procedures:

- A. Call to Order
- B. Roll Call
- C. Public Comment:

The first fifteen minutes of the meeting are reserved for members of the public to address the Committee on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Committee. Speakers shall be limited to five (5) minutes, and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Committee on items on the Agenda should notify the Chair when that Agenda item is called. The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comment at this time.

D. Approval of Minutes:

- September 10, 2018

II. New Business:

- A. Informational Report on 2019 Airport Capital Improvement Program (ACIP) (Mary Church, Administrative Analyst)
- B. Informational Report on Supplemental Airport Improvement Program (AIP) Funding Application (Mary Church, Administrative Analyst)

III. Old Business:

- A. Update Report on Hangar Vacancies and Hangar Wait-list (Mary Church, Administrative Analyst)
- B. Commissioners reports/comment
- C. Schedule Date for Next Regular Meeting

IV. Adjournment

- *The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.*
- *Any writing related to an agenda item for the open session of this meeting distributed to the Airport Advisory Commission less than 72 hours before this meeting is available for inspection at the Madera Municipal Airport, 559-661-3687, 4020 Aviation Dr., Madera, California 93637 during normal business hours.*

I, Marylin Hall-Zunino, Administrative Assistant for the City of Madera, Public Works Department, declare under penalty of perjury that I posted the above Airport Advisory Commission Agenda for the Regular Meeting of December 4, 2018 on November 19, 2018.

MARYLIN HALL-ZUNINO, Administrative Assistant

**MADERA MUNICIPAL AIRPORT
4020 AVIATION DRIVE
MADERA, CALIFORNIA 93637**

**AIRPORT CAPITAL IMPROVEMENT PROGRAM
FISCAL YEAR 2019 - 2028**

**SUMMARY OF PROJECT COSTS
(Based on 2018 Unit Prices)**

Project/ Priority No.	Shown on ALP	Project Type	Development Year	Environmental Status	Development Type	Description	Development Cost	Engineering & Administrative Cost	Total Project Cost	F.A.A. Participation	Local Participation
1	Yes	D	2019	Cat Ex 2018	Design	Apron and Taxiway Drainage Upgrade	\$ -	\$ 114,000	\$ 114,000	\$ 102,600	\$ 11,400
						TOTAL 2019	\$ -	\$ 114,000	\$ 114,000	\$ 102,600	\$ 11,400
2	Yes	D	2020	Cat Ex 2018	Construction	Apron and Taxiway Drainage Upgrade	\$ 725,000	\$ 131,000	\$ 856,000	\$ 770,400	\$ 85,600
						TOTAL 2020	\$ 725,000	\$ 131,000	\$ 856,000	\$ 770,400	\$ 85,600
3	Yes	D	2021	Cat Ex 2020	Design/Construct	Obstruction Removal	\$ 300,000	\$ 20,000	\$ 320,000	\$ 288,000	\$ 32,000
						TOTAL 2021	\$ 300,000	\$ 20,000	\$ 320,000	\$ 288,000	\$ 32,000
4	Yes	D	2022	Cat Ex 2021	Design/Construct	Tee Hangar Development - Phase I: Collector Taxiway (35' x 355'); Tee Hangar Taxiway (25' x 1,015')	\$ 735,500	\$ 162,000	\$ 897,500	\$ 807,750	\$ 89,750
						TOTAL 2022	\$ 735,500	\$ 162,000	\$ 897,500	\$ 807,750	\$ 89,750
5	Yes	D	2023	Cat Ex 2022	Design/Construct	Tee Hangar Development - Phase II: Collector Taxiway (35' x 845'); Tee Hangar Taxiway (25' x 800')	\$ 1,020,000	\$ 225,000	\$ 1,245,000	\$ 1,120,500	\$ 124,500
						TOTAL 2023	\$ 1,020,000	\$ 225,000	\$ 1,245,000	\$ 1,120,500	\$ 124,500
6	Yes	D	2024	Cat Ex 2023	Design	Runway 12-30 and Taxiways P, A, B, C (North), D and E - Mill and Fill	\$ -	\$ 500,000	\$ 500,000	\$ 450,000	\$ 50,000
						TOTAL 2024	\$ -	\$ 500,000	\$ 500,000	\$ 450,000	\$ 50,000
7	Yes	D	2025	Cat Ex 2023	Construction	Runway 12-30 (150' x 5545') - Mill and Fill	\$ 2,840,000	\$ 540,000	\$ 3,380,000	\$ 3,042,000	\$ 338,000
8	Yes	D	2025	Cat Ex 2024	Design	Extend Commercial Hangar Development Area - Phase III	-	268,000	268,000	241,200	26,800
						TOTAL 2025	\$ 2,840,000	\$ 808,000	\$ 3,648,000	\$ 3,283,200	\$ 364,800
9	Yes	D	2026	Cat Ex 2025	Construction	Taxiways P, A, B, C (North), D, & E (50' x 7880') - Mill and Fill	\$ 1,475,000	\$ 266,000	\$ 1,741,000	\$ 1,566,900	\$ 174,100
						TOTAL 2026	\$ 1,475,000	\$ 266,000	\$ 1,741,000	\$ 1,566,900	\$ 174,100
10	Yes	D	2027	Cat Ex 2026	Construction	Extend Commercial Hangar Development Area (201,000 Sq.Ft.) - Phase III	\$ 1,595,000	\$ 187,000	\$ 1,782,000	\$ 1,603,800	\$ 178,200
						TOTAL 2027	\$ 1,595,000	\$ 187,000	\$ 1,782,000	\$ 1,603,800	\$ 178,200
11	Yes	D	2028	--	Planning	Airport Layout Plan Narrative including ALP Updated Drawings	-	125,000	125,000	112,500	12,500
						TOTAL 2028	\$ -	\$ 125,000	\$ 125,000	\$ 112,500	\$ 12,500
						Totals	\$ 8,690,500	\$ 2,538,000	\$ 11,228,500	\$ 10,105,650	\$ 1,122,850

City of Madera
AIRPORT ADVISORY COMMISSION
Madera Municipal Airport Administration Building
4020 Aviation Drive, Madera, CA 93637

Chair Donald Horal called the regular meeting of the Airport Advisory Commission to order at 9:12 a.m. on Monday, June 4, 2018.

I. Opening Procedures:

- 1. Call to Order**
- 2. Roll Call**

MEMBERS

Present: Donald Horal, Chair
Richard Gould, Vice Chair
Nick Davis
William Jacobsen

STAFF

Present:	Administrative Analyst	Mary Church
	Recording Secretary/Administrative Assistant	Marylin Hall-Zunino

EXCUSED:	Richard Broadhead	
	Interim Public Works Director	John Scarborough

MEMBERS

Absent: Sam Weis
Issa Zacharia

GUESTS: None.

- 3. Public Comment:** None.

- 4. Approval of Minutes:**

A MOTION WAS MADE TO APPROVE THE MINUTES OF JUNE 4, 2018 AS SUBMITTED.

William Jacobsen / seconded by Nick Davis	Carried Unanimously
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- 5. Correspondence:** None.

II. New Business:

- A. Informational Report on Upcoming Events at the Airport (Mary Church, Administrative Analyst)**

Mary Church: Porche club resumed their monthly activities on September 8, 2018 after their summer break. Events are held on the 2nd Saturday of the month. Club pays \$500 per event.

Model airplanes, October 20-21st.

Donald Horal: asked about the Rotary fly-in.

III. Old Business:

A. Informational Report on Hangar Vacancies and Hanger Wait-list (Mary Church, Administrative Analyst)

Mary Church:

3 vacancies. 1 coming available through eviction notice process. City just took possession of the hangar.

There are currently 7 on the waiting list.

Sheriff has been moved to a larger hangar per City Council approval.

Old hangars need repairs and are currently not being occupied until repairs can be completed.

B. Commissioners Reports/Comments

Jacobsen: asked about the gate.

Mary Church: staff had to order a new motor for the gate. Once it arrives, it will be repairs and available for use.

Nick Davis: 20 airplanes on October 27th, 8 am to 1 pm Angel Flight West for non-medical emergencies. Goal is to raise \$1,000. \$20 for all you can eat street tacos.

Air crafter's club interested in using a TV in airport lobby.

Mary Church: large projects on hold until a permanent Director is in place.

Nick Davis: Dave Randall's idea was to use it as an informational tool for visiting pilots.

Would have to discuss further once a new Public Works Director is in place to discuss whether a TV in the lobby would be a good idea or not due to the airport not being monitored on a continuous basis.

IV. Adjournment

The meeting adjourned at 9:39 a.m.