

**ACTION MINUTES OF REGULAR MEETING  
AVIATION COMMITTEE  
CITY OF TULARE  
Monday, January 22, 2018 at 6:00 p.m.  
CITY HALL COMMUNITY ROOM  
411 East Kern Avenue**

**Mission Statement**

To promote a quality of life making Tulare the most desirable community  
in which to live, learn, play, work, worship and prosper.

**January 22, 2018**

**COMMITTEE MEMBERS PRESENT:** Gene Roberts, Michael Groah, Robert Smith

**COMMITTEE MEMBERS ABSENT:** Casey Jenkins

**STUDENT MEMBERS PRESENT:** No students present at this meeting.

**I. CALL TO ORDER**

Chairman Roberts called the meeting to order at 6:03pm

**II. PLEDGE OF ALLEGIANCE**

Chairman Roberts led the Pledge of Allegiance

**III. CITIZEN COMMENTS**

*This is the time for citizens to comment on items within the jurisdiction of the Committee. The Committee cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed 3 minutes, with a maximum of 10 minutes per item, unless otherwise extended by the Committee.*

There were no citizen comments presented.

**IV. COMMUNICATIONS**

*Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under Communications; however, the Committee may direct staff to schedule issues raised during Communications for a future agenda. Citizen comments will be limited to 3 minutes per topic, unless otherwise extended by Committee.*

There were no items for this section of the agenda.

**V. STUDENT REPORTS**

There were no students present for this meeting.

**VI. CONSENT CALENDAR**

*All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

There were no items on the Consent Calendar for this meeting.

## **VII. GENERAL BUSINESS**

### **(1) Completion of PAPI and Taxi Way Signage.**

Airport Manager Bonville stated that the PAPI and Taxi Way signage is complete and Grant funding came through. Project was under budget and on time.

### **(2) Commercial Sign Request for Bid**

Airport Manager Bonville said that there is a request from someone that is interested in building an electronic sign on the airport because of its proximity to Highway 99. Airport Manager Bonville stated that there is reluctance to tie up a portion of the airport for a 20 to 30 year span. Bonville recommended holding off on this deal a little longer.

### **(3) Grant for relocation of Wind Tee**

Airport Manager Bonville said that the funding is in place for the relocation of the Wind Tee, and the matching City funds and the Cal Trans commitment funds are in place. The original bid on the project came in at double the estimate due to the fact that one of the bidders discovered he would be the only bidder on the project. This bid was not awarded.

There is now matching funds and Grant money from previous Grants that hadn't been collected, and can now be used to fund projects for the next 3 years. The plan is to rehabilitate the main apron and the Wind Tee would be included in this project. Due to it being a bigger project, there would potentially be more bidders for the project.

### **(4) Future ACIP projects**

There is now matching funds and Grant money from previous Grants that hadn't been collected, and can now be used to fund projects for the next 3 years. The plan is to rehabilitate the main apron and the Wind Tee would be included in this project. Due to it being a bigger project, there would potentially be more bidders for the project.

## **VIII. ITEMS OF COMMITTEE INTEREST**

Chairman Roberts brought up concern over the roof of the Mefford Hanger. The roof is in bad shape and in need of repair. Options were discussed regarding this hanger and the potential of not using the building until the roof can be repaired.

## **IX. ADJOURNMENT**

Chairman Roberts adjourned the meeting at 6:40 p.m.