

## **AGENDA**

**CITY OF TULARE AVIATION COMMITTEE**  
**Monday, January 22, 2024 at 6:00 p.m.**  
**CITY HALL CITY MANAGER CONFERENCE ROOM (UPSTAIRS)**  
**411 E Kern Ave**

### **Mission Statement**

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

#### **I. CALL TO ORDER**

#### **II. 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.*

#### **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.*

#### **V. STUDENT REPORTS**

#### **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*

- Approve minutes from meeting held on 08/28/2023

#### **VII. GENERAL BUSINESS**

- Introduction of new committee members
- Discuss bylaws and any needed changes
- Meeting with airport tenants
- World AG Expo – Air Traffic Control at Mefford Field
- New consulting firm for Mefford Field
- 2022-2023 and 2023-2024 Airport Budget
- ACIP's
- Update on gate access

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

#### **IX. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate*

*in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.*