

**ACTION MINUTES OF REGULAR MEETING
AVIATION COMMITTEE
CITY OF TULARE**

October 24, 2016

A regular meeting of the Aviation Commissioners, City of Tulare, was held on Monday, October 24, 2016 at 6:00 p.m., in the Community Room of the City Hall.

COMMITTEE MEMBERS PRESENT: Lee Brehm, Gene Roberts, Michael Groah, Robert Smith

COMMITTEE MEMBERS ABSENT: Casey Jenkins

STUDENT MEMBERS PRESENT: John Miguel

I. CALL TO ORDER

Chairman Brehm called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman Brehm led the Pledge of Allegiance.

III. CITIZEN'S REQUESTS OR 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 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 on the agenda.

V. 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.

It was moved by Committee Member Roberts, seconded by Committee Member Smith and unanimously carried that the item(s) on the consent calendar be approved as presented.

(1) Approve minutes of April 25, 2016 regular meeting.

VI. STUDENT REPORTS

Student John Miguel reported out on various items regarding school activities.

VII. GENERAL BUSINESS

(1) Grant Progress PAPI and Taxi Way Signage. Airport Manager Bonville provided a report for the Commissioners review and consideration. He advised that the Airport Layout Plan (ALP) had been updated to show the Precision Approach Pathway Indicator (PAPI). An updated plan will be presented to the Commissioners in a future meeting.

(2) Commercial Sign Interest. Airport Manager Bonville reported out on the interest of digital sign companies to lease land at the airport facing State Route 99 to erect digital signs for advertising. This will hopefully bring in revenue for the airport. The signs would have to be within FAA regulations.

(3) Review Revised Final Draft Airport Layout Plan (ALP). Airport Manager Bonville presented the revised final draft Airport Layout Plan for Committees review and consideration. The Committee discussed the possibility of rehabilitating the hangars. Airport Manager Bonville advised that the FAA will not provide funds for hangars.

VIII. ITEMS OF COMMITTEE INTEREST

Items of Committee interest were discussed among the Commission and staff.

IX. ADJOURNMENT

Chairman Brehm adjourned the meeting at 6:35 p.m.