

MINUTES

**AIRPORT COMMISSION
CITY OF LOMPOC
THURSDAY February 2, 2017 7:00 P.M
ADMINISTRATION BUILDING
LOMPOC AIRPORT
1801 North H Street**

COMMISSIONERS PRESENT: J. Palmer (Chair) Steve Crocker
Steve Dietrich David Hughes
Bob Wyckoff Ed Mandibles

COMMISSIONERS ABSENT: T. Milburn (Vice-Chair)

STAFF PRESENT: Richard Fernbaugh

OTHERS PRESENT: Eileen Wyckoff

APPROVAL OF MINUTES: A motion was made by Commissioner Hughes to approve the November 3, 2016 minutes, seconded by Commissioner Crocker, and approved unanimously.

PUBLIC COMMENTS: None

WRITTEN/ORAL COMMUNICATON: None

ADMINISTRATOR'S REPORT:

1. Proposed Hangar Inspections/Forms and Updates of FAA Hangar Requirements: Staff stated that after reviewing the new FAA Hangar Use Requirements which become effective July 1, 2017, staff intends to bring the proposed hangar inspection form and any new requirements for City of Lompoc hangars to the Commission and Airport tenants for review prior to initiating hangar inspections.
2. Motorsports Project Update: Staff re-stated what happened at the previous City Council meeting where a vote was taken not to apply for another state grant to assist in the development of the Motorsports Park. As of this date there has been no additional forward movement involving development of the previously proposed Motorsports Park.

OLD BUSINESS: None

NEW BUSINESS:

1. Commission Meeting Time, Date and Place: Staff informed the Commission that the City Council wishes to have the Airport Commission among others, meet in the City Council Chambers beginning with the March 2017 meeting. The Commission voted to recommend

to City Council that the Airport Commission meeting continue to be held at the Airport unless an agenda item is likely to generate a larger than normal attendance from the public.

PUBLIC COMMENT: None

COMMISSIONERS REQUEST:

1. Commissioner Mandibles requested staff to get clarification on when the Commission can give recommendations to the City Council. This question is based on the direction the Commission was given to not make a recommendation on the Motorsports Park until after the EIR was completed.
2. The Commission requested that either the Motorsports Park remove the materials stored in the storage area at the end of George Miller Dr. or begin paying rent.
3. Commissioner Mandibles asked about the timeline for full operation of the George Miller Dr. gate.
4. Commissioner Mandibles witnessed a narrow miss between Ron Rarick and an incoming aircraft and he suggested the Airport Manager meet with Mr. Rarick and remind him to be aware of incoming and outgoing aircraft when he crosses the runway.

ADJOURNED: Meeting adjourned at 8:03 P.M.

APPROVED BY:

Chairperson
Airport Commission