

MINUTES

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

COMMISSIONERS PRESENT: J. Palmer (Chair) T. Milburn (Vice-Chair)
Steve Dietrich Steve Crocker
Bob Wyckoff Ed Mandibles

COMMISSIONERS ABSENT: David Hughes

STAFF PRESENT: Richard Fernbaugh, Council Member Vega

OTHERS PRESENT: Eileen Wyckoff

APPROVAL OF MINUTES: A motion was made by Commissioner Wyckoff to approve the February 2, 2016 minutes, seconded by Commissioner Crocker, and approved unanimously.

PUBLIC COMMENTS: None

WRITTEN/ORAL COMMUNICATON: None

ADMINISTRATOR'S REPORT:

1. Review Hangar Inspections/Forms and Updates of FAA Hangar Requirements: Staff reviewed a draft hangar inspection form and briefly reviewed the FAA hangar policy Docket No. FAA 2014-0463. Staff asked Commissioners to review and solicit information and comments from all airport tenants. Staff noted that prior to this policy taking place Staff intends to hold an open meeting inviting all Airport tenants to participate in review and commenting on the proposed policy, form and process.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

1. Eileen Wyckoff noted the recent passing of Bruce Fall and Dick Gunst.

COMMISSIONERS REQUEST:

1. Commissioner Mandibles requested staff to present at the next Commission meeting a summary of the noticing of the meeting to discuss changes in Commission meeting location.

All Commissioners noted that their preference is to continue to meet at the Airport except when agenda items may generate public interest that could require larger accommodations, at which time the Commission would meet in the City Council Chambers. The Commissioners were concerned about the waste in energy utilizing the Council Chambers, and possible security concerns regarding City Hall being open without proper security.

ADJOURNED: Meeting adjourned at 7:43 P.M.

APPROVED BY:

Chairperson

Airport Commission