

## AIRPORT ADVISORY BOARD MEETING AGENDA

**Monday, March 29, 2010 at 10:00 a.m.**

**Airport Terminal Building Conference Room**

Persons Scheduled to Attend		
	Airport Advisory Board Members	
	Timothy D. Fousse, Director of Public Works and Aviation/E.M.C.	
	Lisa Hernandez, Meeting Coordinator/Administrative Assistant	
	James W. Danner, Sr., Mayor, Robert T. Herrera, City Manager	
Items To Be Discussed		✓
1	Call to Order – Chairman Sunderman	
2	Quorum Check – Chairman Sunderman	
3	Introduction of New Board Members – James W. Danner, Sr., Mayor	
4	Discussion – Airport Advisory Board Responsibilities, Objectives, Goals James W. Danner, Sr., Mayor, Robert T. Herrera, City Manager	
5	Review and Approve minutes of the November 24, 2009 A.A.B meeting – Chairman Sunderman	
6	Update – Wright Flyers Holdings, LLC – Timothy D. Fousse, Dir. P.W./AVN	
7	Update – Runway Rehabilitation Project – Timothy D. Fousse, Dir. P.W./AVN	
8	Unsolicited offer to terminate existing ground lease through a Sale of Assets - Jet Center Aviation – 201 Vandenberg – Timothy D. Fousse, Dir. P.W./AVN	
9	Future/Potential A.I.P Projects – Discussion on proposed projects – Timothy D. Fousse, Dir. P.W./AVN	
10	<p>Airport Director's Report: (Discussion items only)</p> <p><b>a. Maintenance and Operations:</b></p> <p style="margin-left: 20px;">i. Runway and ramp maintenance</p> <p style="margin-left: 20px;">ii. Grounds maintenance</p> <p style="margin-left: 20px;">iii. Building Maintenance</p> <p><b>b. Fuel Sales:</b></p> <p style="margin-left: 20px;">i. F.Y. 2009 Sales</p> <p style="margin-left: 20px;">ii. F.Y. 2010 Sales</p> <p><b>c. Financial Report</b></p>	
11	Agenda Items for Future Meetings - A.A.B. Members	
12	Adjournment – Chairman Sunderman	
	<b>Posted March 25, 2010</b>	

