

AIRPORT ADVISORY COMMITTEE AGENDA

REGULAR MEETING

Thursday, February 21, 2019 at 3:00 p.m.

Airport Administration Office

617 Airport Way, Modesto, California 95354-3916

1. Call to Order / Roll Call

2. Approve Minutes of the AAC Meeting December 20, 2018

3. AAC Membership Discussion

❖ **New Members**

4. Airport Projects (Progress Update)

5. Economic Development

6. Fire Dept. response to Runaway plane

7. On Site (Civilian) help with a life and death Aircraft situation

8. West Side Storm Drain issue

9. Public Participation

NOTE: These matters may be presented only by interested persons in the audience. Under State law, Committee members may respond to matters being presented under this item only as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- Finally, a Committee member of the Committee itself may take action to direct staff to place a matter of business on a future agenda.

10. Matters Too Late for the Agenda

These may be presented by Committee members and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

11. Future Agenda Items

This is an opportunity for the Committee to advise staff on any items they want included on a future agenda.

12. Adjournment

Next Advisory Committee Meeting:

The next Regular Meeting of the AAC will be held on Thursday, February 21, 2019 at 3:00 p.m. in the Airport Administration Conference Room

Acronym glossary:

AAC =	Airport Advisory Committee
ACIP =	Airport Capital Improvement Plan
ADA =	Americans with Disabilities Act
AIP =	Airport Improvement Project (refers to FAA Grant Funded Projects)
ARFF =	Aircraft Rescue and Fire Fighting
C.A.F. =	Commemorative Air Force
CalTrans =	State of California Transportation Department
C.A.P. =	Civil Air Patrol
FAA =	Federal Aviation Administration
IT =	Information Technology
MOU =	Memorandum of Understanding
PFC =	Passenger Facility Charge
PMMP =	Pavement Maintenance Management Plan
TRRP =	Tuolumne River Regional Park

Notice: Copies of this agenda are on file at the Modesto City-County Airport, 617 Airport Way, Modesto, CA,