

SUSANVILLE MUNICIPAL AIRPORT COMMISSION

**GOVERNING BOARD**

ROSS STEVENSON, CHAIR  
BILL HEYLAND, COMMISSIONER  
RICHARD HREZO, COMMISSIONER  
CAMERON FARRELL, COMMISSIONER

**STAFF**

DAN NEWTON, INTERIM CITY ADMINISTRATOR

**CITY OF SUSANVILLE  
SUSANVILLE MUNICIPAL AIRPORT COMMISSION MEETING**

City Council Chambers  
66 North Lassen Street, Susanville, CA 96130  
**November 9, 2017 – 5:15 p.m.**

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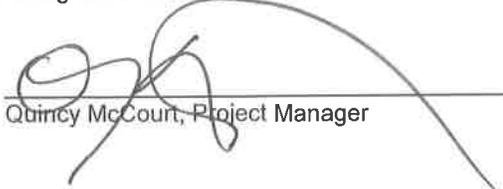
Call Meeting to Order  
Roll Call of Commissioners Present

- 1 **AGENDA APPROVAL:** (Additions and/or Deletions)
- 2 **APPROVAL OF MINUTES:** Approval of minutes from February 23, 2017 meeting.
- 3 **CORRESPONDENCE/INFORMATION:**
- 4 **BUSINESS FROM THE FLOOR:**  
Any person may address the Commission at this time upon any subject **not on the agenda** within the jurisdiction of the Commission. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.
- 5 **PUBLIC COMMENT:** Any person may address the Board at this time to comment on any subject on or not on the agenda. However, the Board may not take action on an items not on the agenda other than to direct staff to agendize the matter at a future meeting.
- 6 **NEW BUSINESS:**  
A. Discussion regarding Airport Capital Improvement Plan (ACIP)
- 7 **CONTINUING BUSINESS:**  
A. Update on PAPI Project  
B. Discussion Regarding Fence Improvements
- 8 **AIRPORT MANAGERS REPORT:**  
A. Briefing by Steve Datema
- 9 **COMMISSION ITEMS:**

**ADJOURN**

- **Next meeting date to be held on January 11, 2018.**

I, Quincy McCourt, certify that I caused to be posted notice of the regular meeting scheduled for November 9, 2017, in the areas designated on November 6, 2017.

  
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Quincy McCourt, Project Manager