

SUSANVILLE MUNICIPAL AIRPORT COMMISSION

ADVISORY COMMISSION

RICHARD HREZO, CHAIR
ROSS STEVENSON, VICE CHAIR
BILL HEYLAND, COMMISSIONER
MARY FOSTER, COMMISSIONER
PAUL CLARK, COMMISSIONER
VACANT, COMMISSIONER (ALTERNATE)

STAFF

QUINCY MCCOURT, PROJECT MANAGER

CITY OF SUSANVILLE SUSANVILLE MUNICIPAL AIRPORT COMMISSION MEETING

City Council Chambers
66 North Lassen Street, Susanville, CA 96130
April 11, 2019 – 3:00 p.m.

Call Meeting to Order

Roll Call of Commissioners Present

1 **AGENDA APPROVAL:** (Additions and/or Deletions)

2 **APPROVAL OF MINUTES:** None.

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 agendaize the matter at a future meeting.

6 **NEW BUSINESS:**

A. Action Minutes

7 **CONTINUING BUSINESS:**

A. Discuss Airport Money Making Strategies

8 **AIRPORT MANAGERS REPORT:**

9 **COMMISSION ITEMS:**

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- **Next meeting date to be held on May 9, 2019.**

I, Quincy McCourt, certify that I caused to be posted notice of the regular meeting scheduled for April 11, 2019, in the areas designated on April 8, 2019.



Quincy McCourt, Project Manager

Submitted By: Quincy McCourt, Project Manager

Action Date: April 11, 2019

AIRPORT COMMISSION AGENDA ITEM

SUBJECT: Action Minutes
PRESENTED BY: Quincy McCourt, Project Manager

SUMMARY: With the increase of SMAC meetings, staff is requesting changing the meeting minutes to Action Minutes.

FISCAL IMPACT: Approximate two hours of staff time savings to generate minutes.

ACTION REQUESTED: Switch minute taking to Action Minutes.

ATTACHMENTS: None.

Submitted By: Quincy McCourt, Project Manager

Action Date: April 11, 2019

AIRPORT COMMISSION AGENDA ITEM

SUBJECT: Discuss Airport Money Making Strategies
PRESENTED BY: Quincy McCourt, Project Manager

SUMMARY: Discuss fundraising for project.

Fundraising Opportunities:

1. Events/Shows
2. Sell Water
3. Flight School
4. Solar Planes
5. Tours
6. Hangars
7. Parachute
8. Sky Diving
9. Soaring
10. Food/Restaurant

FISCAL IMPACT: None at this time.

ACTION REQUESTED: Discussion on Airport Fundraising.

ATTACHMENTS: None.