

Rio Vista Airport Advisory Commission

SPECIAL MEETING MINUTES Monday, August 1, 2011 at 5:30 p.m.

City Council Chamber
One Main Street
Rio Vista, California 94571

At such time as an agenda item is reached and prior to action being taken thereon, all members of the public may address the Commission concerning the matter by approaching the microphone and waiting to be recognized.

Roll Call

Present: Chairman Cattey, Commissioners Thompson, Coughran, Mooney, Warren

Absent: Commissioner Currie, Conklin, Coughran

Staff: Transit & Airport Coordinator Andoh, City Manager De La Rosa

Flag Salute: led by Chairman Cattey

1. Public Comment

Udo Grote asked staff to look at the cover on the fuel pumps. It is hard to see

2. Discussion and Action regarding enXco Agreement

Mr. De La Rosa presented this item and discussed the changes related to the Agreement.

A general discussion occurred about this Agreement.

Chairman Cattey suggested that the commission make two motions on this matter. One motion relates to adopting a position to pursue a left turn for runway 15 and the other motion regarding recommending to City Council that the City Manager can execute the Agreement with enXco.

Motion to recommend that staff pursue the left turn procedure for Runway 15: Commissioner Thompson

Second: Commissioner Warren

Vote: 4/0 in favor

Motion to recommend to City Council that the enXco Agreement is executed by the City

Manager: Commissioner Warren

Second: Commissioner Mooney

Vote: 4/0 in favor

3. Discussion and Action regarding Marketing the Airport

Mr. Andoh presented this item and discussed the changes from the last meeting based on meeting with several commissioners regarding implementation of the promotions plan.

A general discussion occurred regarding this promotions plan

Motion to recommend to the City Council that they adopt the promotions plan for a period of one year ending June 30, 2012 with the formation of a marketing subcommittee with Commissioners Mooney, Thompson and the third to be determined: Commissioner Thompson

Second: Commissioner Mooney

Vote: 6/0 in favor

4. Adjournment: 6:30 pm