



**City of Modesto
Public Works Department
Airport Division**

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AIRPORT ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Thursday, January 19th, 2023 3:00 p.m.

Agenda Items

- 1. Call to Order/Roll Call**
- 2. Approve Minutes of the Airport Advisory Committee November 17th, 2022 Meeting**
 - **Election of Vice Chair**
- 3. Airport Projects (Progress Update)**
- 4. Economic Development**
- 5. VOR/Weather Cams**
- 6. Additional K-rail**
- 7. 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.

- 8. 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.

- 9. Future Agenda Items**

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

- 10. Adjournment**

Next Advisory Committee Meeting:

The next Regular Meeting of the Airport Advisory Committee will be held on Thursday, March 16th, 2023 at 3:00 p.m. in the Airport Administration Conference Room.

Acronym glossary:

AAC	Airport Advisory Committee
ACM	Airport Certification Manual
ADA	Americans with Disabilities Act
AIP	Airport Improvement Project (refers to FAA Grant Funded Projects)
ACIP	Airport Capital Improvement Plan
AEP	Airport Emergency Plan
ALPU	Airport Layout Plan Update
AMR	American Medical Response
ARFF	Aircraft Rescue and Fire Fighting
C.A.F.	Commemorative Air Force
C.A.P.	Civil Air Patrol
CEDD	Community Economic Development Division (City Department)
EIR	Environmental Impact Report
FAA	Federal Aviation Administration
FY	Fiscal Year
GIS	Geographic Information System
IFE	Independent Fee Estimate (Used to compare fee's proposed by contractors or consultants) usually required when Grant Funding from the FAA will be utilized.
ISF	Internal Service Funds
IT	Information Technology
JPA	Joint Powers Authority (City of Modesto, County of Stanislaus, City of Ceres)
MOU	Memorandum of Understanding
MPD	Modesto Police Department
MRG	Minimum Revenue Guarantee (Used to secure Commercial Air Service)
MPD	Modesto Police Department
NEPA	National Environmental Policy Act
PW	Public Works
PFC	Passenger Facility Charge
PMMP	Pavement Maintenance Management Plan
RFP	Request for Proposal
RFQ	Request for Qualifications
SEVIS	Student and Exchange Visitor Information System
TRRP	Tuolumne River Regional Park
TSA	Transportation Security Administration
WHA	Wildlife Hazard Assessment
WHMP	Wildlife Hazard Management Plan

Notice: Copies of this agenda are on file at the Modesto City-County Airport, 617 Airport Way, Modesto, CA 95354