



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

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AIRPORT ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Thursday, March 16th, 2023 3:00 p.m.

Agenda Items

- 1. Call to Order/Roll Call**
- 2. Approve Minutes of the Airport Advisory Committee January 19th, 2023 Meeting**
- 3. Old Business**
 - Airport Weather Cam,
 - K-rail
 - VOR Test Site
 - Airport Budget
- 4. Airport Projects (Progress Update)**
- 5. Economic Development**
- 6. New Business**
 - Modesto Police Department Aircraft
 - Air Service
 - Rates and Fees
- 7. Additional K-rail**
- 8. 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.
- 9. 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.

10. Future Agenda Items

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

11. Adjournment

Next Advisory Committee Meeting:

The next Regular Meeting of the Airport Advisory Committee will be held on Thursday, May 18th, 2023 at 3:00 p.m. in the Airport Administration Conference Room.

Acronym glossary:

| | |
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| 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 fees 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