

AGENDA

PETALUMA MUNICIPAL AIRPORT COMMISSION



Thursday, February 2, 2012

6:00 P.M.

City Council Chambers

11 English Street, Petaluma, CA 94952

(707) 778-4483 / Fax (707) 776-3602

1. ROLL CALL:

Commission: Ashton, **Debnar, Frost, Harris, *McGaw, MacDonald, Winter

Staff: Bob Patterson, Airport Manager; Shelly Kappel, Secretary

*Chairperson, **Vice Chairperson

2. APPROVAL OF MINUTES: Approve minutes of December 1, 2011.

3. PUBLIC COMMENT: The Commission will hear public comments only on matters over which it has jurisdiction. There will be no Commission discussion or action. The Chair will allot no more than three minutes to any individual. If more than three persons wish to speak, their time will be allotted so that the total amount of time allocated to this agenda item will be 15 minutes.

4. CORRESPONDENCE:

5. OLD BUSINESS:

A. Update On Solairus Ground Lease

Discussion/ Action

6. NEW BUSINESS

A. Amendment No. Three (3) to the Mangon Aircraft, Inc. Lease Discussion/ Action

7. COMMITTEE REPORTS:

A. Report of Operations Subcommittee

B. Report of Projects Subcommittee

8. MANAGER'S REPORT

- Available Hangars
- AIP 22
- AIP 23 Application
- Terminal Replacement

9. COMMISSION COMMENTS

10. ADJOURN

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please call (707) 778-4360 or
TDD (707) 778-4480



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Please Note: In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the **Airport Commission** that are provided to a majority of the members less than 72 hours before the meeting will be made available at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.