



AIRPORT COMMISSION AGENDA

COMMISSION MEMBERS

Alex Shezifi, Chair
Kathy Ornelas, Vice Chair
Ralph Cloud
Beth Duff
Reece Wollard

STAFF

Darren Greenwood, Public Works Director
David Decoteau, Airport Manager

TIME: 12:00 PM

DATE: Monday, January 08, 2018

PLACE: Livermore Municipal Airport
Administration Building Conference Room
680 Terminal Circle
(925) 960-8220

1. Roll Call.
2. Citizens Forum:
Citizens Forum is an opportunity for members of the audience to comment on a subject not listed on the agenda. Each speaker is limited to five minutes.
(Under state law, no action may be taken at this meeting.)
3. Election of Officers.
4. Approval of minutes for the meeting of December 11, 2017.
5. Activity, aircraft operations and noise complaint reports for the month of December 2017.
6. Items for Consideration:
 - a) Approval of Airport Survey
Staff Report
 - b) Update on Restaurant
Verbal Update – Information only
 - c) STEM Center
Verbal Update – Information only

- d). Isabel Neighborhood Plan
Verbal Update- Information only
- 7. Staff Report on City Council Actions of Concern to Commission:
 - a) No Report
- 8. Staff Report on Regional Issues and Projects of Concern to the Commission:
 - a) No Report
- 9. Safety & Security Issues:
 - a) Wrong Surface Landing Runway 7L and Taxiway A.
Verbal Update
- 10. Brief Announcements by Commission and Staff, FAA Tower, and ALUC Representative.
(Under state law, no action may be taken at this meeting.)
 - a) Runway 7L/25R Crack Sealing
Verbal Update
- 11. Agenda Building: (Request staff to place items on future agendas)
- 12. Adjournment: To a regular meeting on Monday, February 12, 2018 at 12:00 PM

"The Mission of the Livermore Airport Commission is to promote the Livermore Municipal Airport in its role as an asset to the City of Livermore. The Goal of the Commission is to promote a quality facility that enhances commerce throughout the Livermore Valley while ensuring Public Safety. The Commission is to provide guidance and support to the City of Livermore in its effort to maximize the opportunity afforded by a well situated and well planned general aviation airport, while encouraging and supporting youth aviation activities, community education and disaster preparedness. The Livermore Municipal Airport is a valuable asset that offers great potential to the community of Livermore and the region, consistent with the development goals of the Livermore Valley and neighboring communities."

The Agenda and Agenda Reports are prepared by Airport staff and are available for public review on the Thursday evening prior to the Monday Airport Commission meeting at the Airport office on 680 Terminal Circle, Livermore, where the meeting is held. Copies may be obtained prior to, or at the meeting. Pursuant to Government Code §54957.5, any supplemental material distributed to the Commission after the posting of this agenda will be available for public review at the Airport office, and if such material is distributed to the Commission at the meeting, a copy will be available for public review.

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