



AIRPORT COMMISSION AGENDA

COMMISSION MEMBERS

Dennis Vied, Chair
Alex Shezifi, Vice Chair
Larry Chase
Kathy Ornelas,
Reece Wollard

STAFF

Dan McIntyre, Public Works Director
Leander Hauri, Airport Manager

TIME: 12:00 Noon
DATE: Monday, February 9, 2015
PLACE: Dan Lee Terminal Building
Livermore Municipal Airport
(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 8, 2014.
5. Monthly activity, aircraft operations and noise complaint reports for the months of December 2014 and January 2015.
6. Items for Consideration:
 - a) Calendar Year 2014 Summary Synopsis
Summary and Statistics – Information only
 - b) 2014 Airport Layout Plan & Narrative Report
Information only
 - c) Review of Livermore Municipal Code (LMC) Section 11.08.070 F.
Discussion and Advice

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) 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.)*
11. Agenda Building: (Request staff to place items on future agendas)
12. Adjournment: To a regular meeting on Monday, March 16, 2015 at 6:30 P.M.

"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 636 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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