Call to Order: The meeting was called to order at 5:02 p.m. by Chair Bill Trezza.

Roll Call:
Members Present: William Trezza-Chair, Marla Livengood, Lex Corrales, Mary Macias, Bill Ross, Verlyn Wolfe, Mark Plovnick, Supervisor Miller

Members Absent: Wes Rhea
Supervisor Villapudua could not to attend.

Staff Present: Russell Stark, MaryEllen Chavez, Helene Nussbaumer

Minutes approved for August 24. (Motion to accept made by Verlyn/Second by Mark)

I. Discussion Item
A. Ethics Training – Every 2 years
   - Bill Ross, Lex, Marla, Wes, Verlyn, Mary
B. Public Board Training – Once
   - Bill Ross, Lex, Mary, Verlyn, Mark
C. Current Project Update
   1. Taxiway D Rehab – FAA waiting for closure
   2. ARFF – Arrived and waiting for remaining parts from vendor. Training also needs to be done.
   3. Security System Upgrades – Holding regular meetings with Birdi system, project is moving slow. RPR on site.
   4. Perimeter Fence – SCK to start the closeout
   5. Runway Crack and Slurry – Working with Maxwell to complete the job, only a few hrs are required to complete work on this project.

D. Approved Projects
   1. GA Taxi-lane – Website available for the tenants and the different phases of this project.
   2. Cargo Ramp Expansion – 10.9 mil from County. Need to rebid project
   3. Extension for Taxiway D – Project is on the ACIP and still in discussions with FAA.
   4. PMMP – Grant received and Project is in process

E. Airpark 599
   No schedule update.

F. Air Cargo Service Update
   Amazon has consistently had 3 cargo aircraft per day and they anticipate beginning, as they have in the past, too have 4 cargo aircraft for the holiday season.
G. **COVID 19**
   Executive Order in Place until 2022 for face covering in Airport,

H. **CARES ACT/CRRSA/ ARPA**
   Spreadsheet sent to Committee

I. **Community Engagement**
   No Update

J. **Air Service Update**
   The Airport continues to attending air service conferences, but the temperature from the airlines is still cool.

II. **Action Items** – MaryEllen to take a poll on November and December Meetings attendance.

III. **Communications** – None

IV. **Review of Written Requests for the Future Agenda Items** - None

V. **Public Comment** (Must complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:27pm. (Motion to adjourn made by Verlyn, second by Mark)

Next Regular Meeting: November 23, 5:00pm
Dial In - 209-645-4071
Conference ID: 299 600 623#