



**CITY OF CORNING
AIRPORT COMMISSION MEETING
MONDAY, APRIL 3, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Commissioners:

**Louis Davies
Jack Beck
Richard Poisson
Vacant
Barbara Boot**

Chairperson:

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Approve Minutes of the February 28, 2023 Special Joint Meeting of the City Council and City Commissions (Airport, Planning, Recreation, Library) Meeting.**
- 2. Presentation of FAA Grant Application Information for the 2023 Corning Airport Pavement Maintenance Project.**
- 3. Discussion of Repair or Replacement of Airport PAPI Lights.**
- 4. Discussion of removal of storm waste temporarily placed on north apron at Airport.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT:

The Corning Airport Commission serves as an advisory body to the Corning City Council on Municipal Airport and Aviation issues including: Use, Master Planning, Land Acquisition and Development, Beautification, and Improvement and Maintenance of the Corning Municipal Airport. The Commission provides a public forum for the proposal and discussion of airport services and amenities that benefit the Community. Ideally the Commission would encourage Pilots, Airport Businesses, Airport Land Leaseholders, Hangar Owners and Tenants to work together in the planning for current and future facility and Airport needs.

Posted: Thursday, March 30, 2023

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND
EMPLOYER**



**SPECIAL JOINT MEETING MINUTES
OF THE
CITY COUNCIL and CITY COMMISSIONS
OF THE
CITY OF CORNING**

**TUESDAY, FEBRUARY 28, 2023
LOCATION: City Hall Council Chambers
794 Third Street
Corning, CA**

A. CALL TO ORDER: 5:05 p.m.

B. ROLL CALL:

City Council:

**Robert Snow., Mayor
Dave Demo
Jose "Chuy" Valerio
Shelly Hargens
Lisa Lomeli**

Planning Commission:

**Diana Robertson, Chairperson
Frank Barron
Melodie Poisson
Brant Mesker
Cody Lamb**

Library Commission:

**Judy Turner, Chairperson
Susan Olson-Higgins
Carol Mueller
Sandy Sehorn
Laura Calkins**

Recreation Commission:

**Christine Fears, Chairperson
Meredith Allen
Delores Smith
Blaine Smith
Vacant**

Airport Commission:

**Barbara Boot, Chairperson
Louis Davies
Jack Beck
Richard Poisson
Vacant**

Each entity (City Council, Planning, Airport, Recreation, & Library Commission) called the Special Joint Meeting to order and took roll of those in attendance:

City Council: All members of the City Council were present.

Planning Commission: Robertson, Barron, & Poisson were present; Mesker & Lamb absent.

Airport Commission: All members were present.

Recreation Commission: Fears & May present, Allen & Smith absent.

Library Commission: Turner & Sehorn were present; Olson-Higgins, Mueller, & Calkins absent.

C. PUBLIC COMMENTS: None

D. INSTRUCTION & PRESENTATION BY CITY ATTORNEY:

- 1. Information for City Council and Commission Members on the Brown Act, City Council/Commission Meeting Procedures, Rosenberg's Rules of Order, and Conflict of Interest, etc.)**

City Attorney Collin Bogener provided a PowerPoint Presentation on the Brown Act (when, who, and why it was enacted) and the various legal rules and regulations associated with this Act. He also provided the City adopted Council/Commission Meeting Procedures, Rosenberg's Rules of Order, and Conflict of Interest information. He explained that a quorum is necessary to take any action during a meeting (majority, in our case 3), definition of serial meetings and associated legal limitations and possible legal repercussion of violations, importance of proper agenda item descriptions and Agenda titles (i.e. Regular Meeting, Emergency Meeting, etc.) and legal timeframes for posting (Regular Meetings 72 hours prior; etc.).

Planning Commissioner Cody Lamb entered the meeting at 5:23 p.m.

E. ADJOURNMENT!: 6:05 p.m., each entity individually closed the meeting (i.e. Council, Planning, Recreation, Airport, and Library Commission.)

ITEM NO.: D-2
PRESENTATION OF FAA GRANT
APPLICATION INFORMATION
RELATING TO THE 2023 CORNING
AIRPORT PAVEMENT MAINTENANCE
PROJECT

April 3, 2023

TO: AIRPORT COMMISSIONERS

FROM: ROBIN KAMPMANN, PUBLIC WORKS CONSULTANT/CITY ENGINEER 
LISA M. LINNET, CITY CLERK

SUMMARY:

A Grant Pre-Application, with associated documentation, for the 2023 Airport Pavement Maintenance Project was submitted in November 2022 to the SFO-ADO (San Francisco Airports District Office). Staff has received authorization from the FAA to proceed with this project. The Task Order to prepare construction documents, assist with bidding of the construction project, construction management for the project and project closeout has been awarded to Armstrong Consultants.

BACKGROUND:

On November 19, 2022, City Staff completed and submitted to the FAA-ADO a FAA Grant Pre-Application with associated documentation for funding for the project below:

2023 Corning Airport Pavement Maintenance Project:

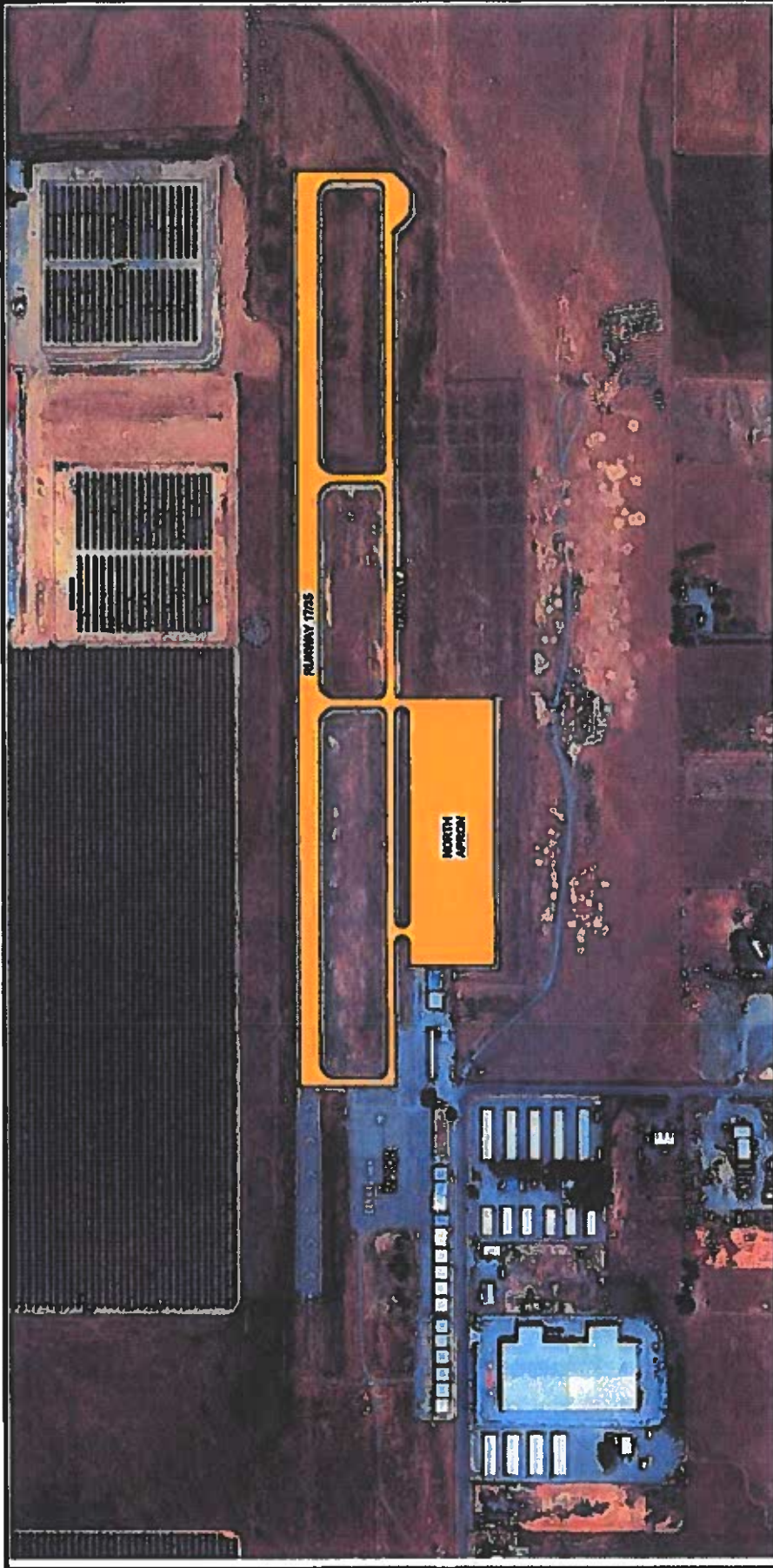
This project consists of crack sealing/repairing, applying a surface treatment, and remarking Runway 17/35, Taxiways A and A1-A4, and the north aircraft parking apron at Corning Municipal Airport, see attached exhibit. If approved the estimated design aspect for this project will begin in the spring of 2019 with projected construction in the summer/fall of 2019; estimated project cost is \$182,000, breakdown as follows:

FY-23 ACIP Project Description	FY-23 AIP Federal Amt. Share Requested	Total Sponsor Local Share	Total Estimated Project Cost
FY23 Airport Pavement Maintenance Project	\$389,789.00	\$43,309.00	\$433,099.00

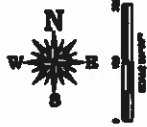
The proposed project was recommended by the Pavement Maintenance and Management Plan prepared for the airport and approved by the FAA.

RECOMMENDATION:

INFORMATIONAL ITEM ONLY, NO ACTION IS REQUIRED.



LEGEND	
YEAR	DESCRIPTION
2023	REHABILITATE RUNWAY 1705 REHABILITATE TAXIWAYS REHABILITATE NORTH APRON



CORNING MUNICIPAL AIRPORT
CORNING, CALIFORNIA

2023 PROJECT SKETCH

ARMSTRONG
CIVIL ENGINEERS & ARCHITECTS
CORNING, CALIFORNIA