AIRPORT COMMITTEE March 19, 2025





CITY OF LINCOLN AIRPORT COMMITTEE March 19, 2025

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

BOARD / COMMISSION / COMMITTEE

10:00 AM
AMENDED AGENDA
Item 6.B Attachment Added

Matt Medill, Public Works Director
Scott Boynton, Public Works Maintenance Manager
Sean Scully, City Manager
Whitney Eklund, Councilmember
Richard Pearl, Councilmember

Dan Clarke, Member Bob Cooperrider, Member Lesa McArdle, Member Byron Maynard, Member

First Floor Community Meeting Room
City Hall
600 6th Street
Lincoln, CA 95648
OR

attend via Zoom

https://us06web.zoom.us/webinar/register/WN_9LDmkFcnTaanONADN6JUtw or participate by calling US: +1(669) 900-6833 use ID#860 9801 3987 and *9 to raise your hand to speak

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- **4. CITIZENS ADDRESSING THE COMMITTEE** (Within the subject matter jurisdiction of the Board / Commission / Committee)
- 5. STAFF UPDATES
- 5.A Airport Financial Report (Nita Wracker)

Airport Committee FS 2.28.25.pdf
Ytd Budget Report 20250313144052039.pdf

- 5.B Hangar Build Project Update (Sean Scully)
- 5.C FY29 Runway Project Options (TBD)

Runway Cost Reduction Options 19April2025.pdf

5.D Schedule a Common Area Maintenance (CAM) Charge Ad Hoc Committee Meeting (Sean Scully)

- 6. NEW AND CONTINUING BUSINESS
- 6A. Airport Management RFP (Sean Scully)

LHM RFP - RP draft.pdf

- 6B. Upcoming Events:
 - Wings and Wheels August 22-23, 2025
 - Lincoln Speedfest & Car Show TBD

Lincoln SpeedFest & Car Show.pdf

- 7. **NEXT REGULARLY SCHEDULED MEETING** April 16th, 2025 at 10:00am.
- 8. ADJOURNMENT

NOTE: Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at https://www.lincolnca.gov/ subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

Levine Act Provisions -- The Levine Act requires a party (or the party's agent(s)) to a proceeding before the City of Lincoln that involves any action or consideration to their contract, license, permit, or other entitlement for use, to disclose any campaign contribution made to City elected or appointed officer totaling more than \$500 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.