
A G E N D A

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

_____ Birdwell/City Council-Airport Chair _____ Andoh _____ Bradford _____ Gayner
_____ Nave _____ Olea

ITEM:

RECOMMENDATION:

3. ACCEPTANCE OF AGENDA:

Approve

4. ADOPTION OF MINUTES:

Regular Meeting July 8, 2009

Approve

5. PUBLIC COMMENTS:

This is the public's chance to speak on any topic not listed on this agenda. Please hold your comments to five minutes (or less).

6. CONSENT AGENDA:

A. Budget-to-Actual Report FY 08/09

Receive & File

B. Cal-Star Flight Volume To Date 2009

Receive & File

C. HeliTahoe Flight Volume To Date 2009

Receive & File

D. Airport Operations Reports-Jun 09 thru Sep 09

Receive & File

E. Noise Reports To Date 2009

Receive & File

7. DISCUSSION:

A. Discussion of Location for FBO Self-Serve Fuel Facility

Approve

8. STATUS REPORTS:

A. Director's Report

Receive Verbal Report

B. Mountain West Aviation-FBO Operations

Receive Verbal Report

C. Minden/Tahoe Airport Advisory Committee

Receive Verbal Report

D. Commission Comments

Receive & Comment

9. NEXT SCHEDULED MEETING:

January 13, 2010

10. ADJOURNMENT:

"THE DECISION OF THE AIRPORT COMMISSION MAY BE APPEALED TO THE CITY COUNCIL BY THE APPLICANT OR ANYONE ADVERSELY AFFECTED BY SUCH DECISION. THIS APPEAL SHALL BE FILED WITH THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS FROM THE DATE OF THE DECISION AND SHALL INCLUDE A FEE OF \$191.00 MADE PAYABLE TO THE CITY OF SOUTH LAKE TAHOE."

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION OF THE DISABLED AT ALL CITY COUNCIL MEETINGS. IF PARTICULAR ACCOMMODATIONS FOR THE DISABLED ARE NEEDED (i.e. DISABILITY-RELATED AIDS, OR OTHER SERVICES), PLEASE CONTACT KRISTA EISSINGER AT 530-541-0480 OR RICK JENKINS AT 530-542-6182 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING.