CITY OF LINCOLN
AIRPORT COMMITTEE
May 21, 2025

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

BOARD / COMMISSION / COMMITTEE

10:00 AM
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

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
Clara Ellis, Member
Lesa McArdle, Member
Byron Maynard, Member

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. APPROVAL OF MEETING MINUTES

5.A Approval of 2/19/2025 Meeting Minutes

5A_2.19.25 Draft Airport Minutes.pdf

6. STAFF UPDATES

6.A Airport Financial Report (Nita Wracker)

6A_Airport Committee FS 4.30.25.pdf
6A_Ytd_Budget_Report_April_30_2025.pdf

6.B Ground and Hangar Lease Spreadsheet with Sunset Dates and Hangar Map (Matt Medill)

6B-1_Master Lease Table.pdf
6B-2_Hangar Map.pdf

6.C List of Pending Tasks for June Meeting (Matt Medill)

- Master Fee Schedule & New Potential Fees for Consideration
- Hangar Waiting List Subscription Program
- Future Hangar Reversion Policy Development & Potential for Revenue Generation

6C_List of Pending Tasks.pdf

7. NEW AND CONTINUING BUSINESS

7.A Common Area Maintenance (CAM) Charge Fee Tier Options & Staff Recommendation (Matt Medill)

7A_CAM Charge Fee Tier Options.pdf

7.B Placer Hangar Company 29 Hangars Lease Options & Staff Recommendation (Matt Medill)

7B attach 1_PlacerHangarCo_lease 01Dec1978-01Dec2025.pdf
7B_Placer Hangar Company 29 Hangars Lease Options.pdf

7.C Ground Lease Rate Update Staff Recommendation (Matt Medill)

7C_Ground Lease Rate Update.pdf

7.D Revenue Increasing Pilot Study Proposal & Recommendation: Reduce Pricing by 10% to Drive Increased Sales Volume & Total Revenue (Councilmember Pearl)

7D_LHM gas pricing analysis V2.pdf

8. NEXT REGULARLY SCHEDULED MEETING

9. 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.