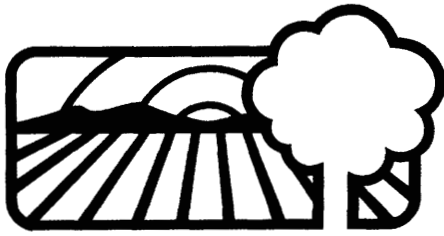


**May 13, 2008
Presentation B**



CITY of MODESTO

MODESTO CITY-COUNTY AIRPORT

MEMORANDUM

Date: May 13, 2008

TO: Chairman Thomas W. Mayfield,
Board of Supervisors, and Stanislaus County CEO

FROM: Airport Advisory Committee

SUBJECT: Airport Advisory Committee Annual Report for 2007

In accordance with Airport Advisory Committee (AAC) bylaws, the attached Airport Advisory Committee 2007 Annual Report was submitted to the Interim City Manager under signature of AAC Chairman John Rogers earlier this year. The interim City Manager approved the report and, as in years past, endorsed sharing it with City and County representatives. We appreciate the opportunity to bring this report before your group again this year.

CITY OF MODESTO

Modesto City-County Airport

M E M O R A N D U M

DATE: February 24, 2008

TO: James E. Niskanen, Interim City Manager
FROM: Airport Advisory Committee
SUBJECT: Airport Advisory Committee 2007 Annual Report

This is the 25th Annual Report prepared by the Airport Advisory Committee, and covers activities from January 1 to December 31, 2007.

The Airport Advisory Committee met ten times during the year. All ten meetings were considered official, as a quorum was present at each meeting. Art de Werk served as the Committee Chair for the first three months of 2007. John Rogers served as Vice Chair. William Jacques was elected Committee Chair for the remainder of 2007. Election of permanent officers took place in January 2008. The Committee's regular meetings are scheduled on the third Wednesday of each month. All meeting agendas were posted and the meetings were open to the public.

2007 was a year of transition for the Airport Advisory Committee. Chairman Art DeWerk resigned his position on the committee, effective March 1, 2007. The Modesto City Council subsequently re-appointed William Jacques, William Zoslocki and Richard Rosa to the committee on January 2, 2007. The Stanislaus County Board of Supervisors re-appointed Robert Adkison, Ph. D. in December 2006. The Ceres City Council appointed Keith Howes in April 2007 to fill the unexpired term of Art DeWerk. Chairman William Jacques resigned October 8, 2007. Committee member Richard Rosa resigned October 16, 2007. The Modesto City Council appointed Ronald Jeske on November 27, 2007. One vacancy existed late in 2007 for the Modesto City Council to fill.

Topics addressed by the Airport Advisory Committee during 2007 included the following:

Airport Capital Improvement Plan (ACIP) – Federal Aviation Administration

Working with the Interim Airport Manager, the Committee helped select proposed projects for the 5-year ACIP. The recommendations were subsequently approved by the City Council and transmitted to the FAA for acceptance. The total package of capital improvements submitted to the FAA for the period ending 2011 have an estimated cost of \$2,180,000. All funding will be borne by the FAA (95%) and airport revenues (5%).

Airport Appreciation Day:

The Committee endorsed the use of the airport in support of Airport Appreciation Day, which was held on Saturday, May 12, 2007. The Stanislaus County Sheriffs Aero-Squadron,

Commemorative Air Force B-17 Flying Fortress, a Beech 18, historic aircraft, antique automobiles and motorcycles were available on static display.

County Revenue from Airport Property Taxes:

A check for \$180,431, representing the County's 1/3 portion of airport property taxes, was received in December 2007. These County funds are earmarked specifically for capital improvements to the Modesto City-County Airport. The Advisory Committee has committed to developing a new ten-plex row of aircraft storage t-hangars. Plans and specifications have been drafted in preparation of constructing new aircraft hangars during the next 24-months.

Record Passenger Boarding's:

Modesto City-County Airport recorded its highest level of passenger enplanements during 2007, boarding 51,587 valley air travelers. The airport has been served by scheduled airline flights since 1946. United Express/SkyWest Airlines new Los Angeles service combined with existing San Francisco flights have been growing in popularity.

Airport Rates and Fees Adjustments:

The Committee voted to recommend a 3.4 % increase in rates and fees for General Aviation facilities. The recommended increase was subsequently approved by the City Council and became effective July 1, 2007.

Noise Compatibility – FAA Part 150 Study:

Kick-off meetings with the Public Advisory Committee (PAC), start of the \$250,000 Aircraft Noise Study. This proactive local planning effort will involve four Public Advisory Committee meetings, five Public Information Workshops and a Public Hearing prior to requested adoption by the City Council. This complex study effort will conclude in the Spring 2009.

West General Aviation Complex:

Physical development and site improvements to the West side hangar area included; pavement slurry seal and crack repair, new paint markings, improved hangar site drainage, tri-annual hangar fire safety inspection and efforts to clean-up and improve the site appearance.

Forward Looking:

Identified as significant to the airport's future, the following projects are being pursued in 2008:

- Planning for construction of new T-hangars
- Airline terminal complex expansion study
- Irrigation and landscape improvements
- Airport Layout Plan update and Program Narrative Summary (5-year development plan)
- New Aircraft Rescue Fire Fighting vehicle to replace a mid-1960's fire truck

These items recap the activities of the Airport Advisory Committee during 2007. A list of current 2008 Airport Advisory Committee members is attached.

Respectfully Submitted,

John Rogers, Chairman
Airport Advisory Committee

2008 AIRPORT ADVISORY COMMITTEE MEMBERS

PUBLIC-AT-LARGE	APPOINTED	TERM EXPIRES
Robert Adkison, Ph. D. <i>(Appointed by County Board of Supervisors)</i>	9/24/02 County	12/31/06 (reappointed) 12/31/10
Bill Zoslocki <i>(Appointed by Modesto City Council)</i>	9/6/05 (2005-418) Modesto	1/1/07 (reappointed) 1/1/11
William Sweet <i>(Appointed by Turlock City Council)</i>	5/1/04 Turlock	4/30/08
Keith Howes <i>(Appointed by Ceres City Council)</i>	4/9/07 Ceres	4/8/11
Ron Jeske <i>(Appointed by Modesto City Council)</i>	11/27/07 (2007-691) Modesto	1/1/11
NON-PROVIDER USER/GENERAL AVIATION	APPOINTED	TERM EXPIRES
Don Monaco <i>(Appointed by Board of Supervisors)</i>	2/13/04 Reappointed 1/04/05 County	12/31/08
Joseph Trevena <i>(Appointed by Modesto City Council)</i>	6/13/06 (2006-353) Modesto, Reappointed (2008-108)	1/1/08 1/1/12
SERVICE PROVIDER/GENERAL AVIATION	APPOINTED	TERM EXPIRES
John Rogers <i>(Appointed by Modesto City Council)</i>	3/6/04 Reappointed (2005-01) Modesto	1/1/09
SERVICE PROVIDER/COMMERCIAL	APPOINTED	TERM EXPIRES
Kevin Young <i>(Appointed by Modesto City Council)</i>	(2008-119) Modesto	1/1/12