

REGULAR MEETING AIRPORT ADVISORY COMMISSION

4020 Aviation Drive, Madera, California 93637

NOTICE AND AGENDA

Tuesday, April 8, 2025 10:00 a.m. Airport Lobby Madera Municipal Airport

The Airport Advisory Commission meetings are open to the public. Comments will be accepted via email at publicworksinfo@madera.gov or by regular mail at 1030 S. Gateway Drive, Madera, CA 93637.

CALL TO ORDER:

ROLL CALL:

Commissioner	Mayor/District Nominee
Jerry Holiday	Mayor Gallegos
Vacant	Councilmember Zacharia, District 1
Issa Zacharia	Councilmember Rodriguez, District 2
Johanna Torres	Councilmember Montes, District 3
Stanley Mackey	Councilmember Evans, District 4
Vacant	Councilmember Mejia, District 5
Ramon Lopez-Maciel	Councilmember Villegas, District 6

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Commission on items which are within the subject matter jurisdiction of the Commission. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Commission is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Commission does not respond to public comment at this time.

WRITTEN COMMUNICATION:

ACTION ITEMS:

1. Minutes

Recommendation: No minutes to approve.

2. Election of Officers

Recommendation: Elect Chair and Vice-Chair

3. Porsche Club of America

Recommendation: Approve request for 2025/2026 autocross events

CURRENT BUSINESS:

- **4.** City staff will be engaging a consultant to perform a rate study to provide comparable and competitive hangar and ground lease rates.
- **5.** Apron A2 & taxi lanes will be rehabilitated Spring 2026. A meeting was held with affected FBO operators in October 2024 to address the effects on operations during construction and the work plan was adjusted where possible.
- **6.** Lease language for T-hangars, storage areas, and tie-downs is being updated and standardized, and the Airport Regulations in the Municipal Code will also be updated this year.
- 7. The Airport Layout Plan and Aeronautical Geographical Information System (AGIS) Survey will be updated, which will pave the way for future ACIP funding from the FAA and Caltrans.
- **8.** Three personnel gates to apron have been upgraded to digitally-programmable keypads for enhanced airport security. The corresponding signs adjacent to the gates have been updated.
- **9.** Fuel flowage revenue has fallen three years in a row. Steps will be taken to understand why this occurred.
- **10.** A fixed base operator is considering leasing the two airport terminal offices and the City is evaluating the offer.
- 11. An ACMG group leader inspection was conducted 3/20/25, with S. Hoffman and D. Austin present. The SWPPP and related documents will be updated when the inspection results are received.
- **12.** For upcoming Airport Capital Improvement Projects, see attached ACIP chart.

COMMISSIONER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS

This portion of the meeting is reserved for the Commissioners: (1) to request updates, (2) to initiate future agenda items, and (3) to take action on matters initiated under this section of the agenda. Under this section, the Commission may take action only on items specifically agendized and which meet other requirements for action.

NEXT MEETING: July 8, 2025

ADJOURNMENT:

- Regular meetings of the Airport Advisory Commission are held the 2nd Tuesday of the first month of the quarter of the calendar year at 10:00 a.m. in the lobby of the Madera Municipal Airport at 4020 Aviation Drive, Madera, California.
- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the Public Works Office at (559) 661-5466 or emailing publicworksinfo@madera.gov. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: Airport Manager, 1030 S. Gateway Drive, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient detail that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.
- The services of a translator can be made available. Please contact the Public Works Office at (559) 661-5466 or emailing publicworksinfo@madera.gov.to request translation services for this meeting. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested but not required.
- Please silence or turn off cell phones and electronic devices while the meeting is in session.
- Any writings or documents provided to a majority of the Airport Advisory Commission within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the Public Works Office located at 1030 S. Gateway Drive, Madera, CA 93637 and on the City's website at www.madera.gov
- Questions regarding the meeting agenda or conduct of the meeting, please contact the Public Works Office at (559) 661-5466.
- Para asistencia en español sobre este aviso, por favor llame al (559) 661-5466.

I, David Austin, Administrative Analyst for the City of Madera, Public Works Department, declare under penalty of perjury that this agenda for the Regular Meeting of the Airport Advisory Commission for April 8, 2025, was posted at the entrances of the airport terminal lobby and on the City's website www.madera.gov no later than Friday, April 4, 2025.

David Austin, Administrative Analyst

MADERA MUNICIPAL AIRPORT 4020 AVIATION DRIVE MADERA, CALIFORNIA 93637

AIRPORT CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2025-2036

SUMMARY OF PROJECT COSTS (Based on 2024 Unit Prices)

Project/										National		Engineering &		F.A.A Participation			1		Available	AA Funds
Priority	Shown	Project	Development	Environmental	Development		Delivery	Expected		Priority	Development	Administrative	Total Project	AIP	AIP AIP	AIG	State	Local	AIP	AIG
No.	on ALP	Туре	Year	Status	Туре	Description	Method	Bid Date	PCI - 2012		Cost	Cost	Cost		Discretionary ZEV or VAL		Participation	Participation	Entitlement	Allocated
1	Yes	D	2025	Approved 8-3-23	Design/Construct	Rehabilitate Apron A2 and Taxilane	DBB	Mar-25												
						Apron A2 (15,300 sq. yd.)			40 (2023)	AP RE IM = 65	\$ 1,003,074	\$ 187,000	\$ 1,190,074			\$ 1,130,570		\$ 59,504		
						Taxilane (50' x 1075')			40 (2023)	TL RE IM = 63	391,948	74,000	465,948			44,430		421,518		
2	-	Р	2025	-		Airport Layout Plan Narrative including ALP Updated Drawings and AGIS Survey			N/A	MA PL UP = 69	-	309,600	309,600	\$ 294,120		-	14,706	774		
3	Yes	D	2025	Submit 2024	Design/Construct	Reconstruct Hangar Rows 1 & 2	DBB	Mar-25			3,499,000	769,138	4,268,138	-		-	-	4,268,138		
						TOTAL 2025					\$ 4,894,022	\$ 1,339,738	* -,,	\$ 294,120	\$ - \$	- \$ 1,175,000	\$ 14,706	* , -,	\$450,000.00	\$1,175,000.00
4	Yes	D	2026	Approved 8-3-23		Rehabilitate Apron A2 and Taxilane - Reimbursement	DBB	Mar-25		AP RE IM = 65	T =: 0,00.	\$ 32,667	\$ 309,474			\$ 294,000	\$ -	\$ 15,474		
5	No*		2026	N/A	Equipment	F-150 Lightning Acquisition (ZEV or VALE)		Apr-26		EQ OT ZE = 60	85,000	10,000	95,000		\$ 85,50	-		9,500		
						TOTAL 2026					\$ 361,807	\$ 42,667			\$ - \$ 85,50	0 \$ 294,000			\$305,880.00	\$294,000.00
6	Yes	D	2027	Cat Ex 2026	Design	Reconstruct Runway 12-30 (75' x 4,550') and Rehab R/W Lighting			35	RW RC IM = 77	\$ -	\$ 140,000	7,	\$ 126,000			\$ 6,300	\$ 7,700		
						TOTAL 2027					\$ -	\$ 140,000	* -,	\$ 126,000	•	\$ -	\$ 6,300	,	\$455,880.00	\$0.00
7	Yes	D	2028	Cat Ex 2026	Construction	Reconstruct Runway 12-30 (75' x 4,550') & Rehab R/W Lighting	DBB	Mar-28	35	RW RC IM = 77	+ -,,	\$ 283,000	\$ 5,683,000	\$ 479,880	\$ 4,634,820		\$ 150,000	\$ 418,300		
8	Yes	D	2028		RA	Reimbursable Agreement for Flight Check (PAPI, REIL, MALSF)					30,000	-	30,000		27,000		-	3,000		
						TOTAL 2028					\$ 5,430,000	\$ 283,000	7	Ŧ,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$ -	\$ 150,000	Ţ :=:,000	\$479,880.00	\$0.00
9	Yes	D	2029	Cat Ex 2028	Design	Rehabilitate Taxiways P (Phase 1) and B (50' x 2,250')			68-42	TW RE IM = 72	\$ -	\$ 69,500	\$ 69,500	+,	-		\$ 3,128	3,823		
						TOTAL 2029					\$ -	\$ 69,500			5 -	\$ -	\$ 3,128		\$150,000.00	\$ -
10	Yes	D	2030	Cat Ex 2028	Construction	Rehabilitate Taxiways P (Phase 1) and B (50' x 2,250')	DBB	Mar-30	68-42	TW RE IM = 72	7	\$ 64,000	\$ 744,000	+ -0.,.00	\$ 432,150		\$ 33,480	\$ 40,920		
						TOTAL 2030					\$ 680,000	\$ 64,000		\$ 237,450	\$ 432,150	\$ -	\$ 33,480		\$237,450.00	\$ -
11	Yes	D	2031	Cat Ex 2028	Design	Rehabilitate Taxiways P (Phase 2), C (North) & D (50' x 2,250')			68-42	TW RE IM = 72	\$ -	\$ 69,500					\$ 3,128			
						TOTAL 2031					\$ -	\$ 69,500		,	•	\$ -	\$ 3,128		\$150,000.00	
12	Yes	D	2032	Cat Ex 2028	Construction	Rehabilitate Taxiways P (Phase 2), C (North) & D (50' x 2,250')	DBB	Mar-30	68-42	TW RE IM = 72	7 000,000	7 .,	, , , , , ,	\$237,450.00			\$ 33,480	\$ 40,920		
						TOTAL 2032					\$ 680,000	\$ 64,000	\$ 744,000	\$ 237,450	\$ 432,150	\$ -	\$ 33,480	\$ 40,920	\$237,450.00	
13	Yes	D	2033	Cat Ex 2030	Design/Construct	Tee Hangar Development - Phase I: Collector Taxiway (35' x 355'); Tee Hangar Taxilanes				TW CA CO = 73	_	_	_							
						(25' x 1,015')	DBB	Mar-31	N/A	TL CA CO = 63	\$ 900,000		\$ 1,071,000		\$ 813,900		\$ 48,195			
						TOTAL 2033					\$ 900,000	\$ 171,000	, , , , , , , , , , , , , , , , , , , ,	\$150,000	,	\$ -	\$ 48,195		\$150,000.00	\$ -
14	Yes	D	2034	Cat Ex 2032	Design	Extend Commercial Hangar Development Area - Phase III			N/A	AP CA CO = 66		\$ 239,000	\$ 239,000	\$ 150,000	\$ 65,100		\$ 10,755	\$ 13,145		
						TOTAL 2034					\$ -	\$ 239,000	\$ 239,000	\$ 150,000	\$ 65,100	\$ -	\$ 10,755	\$ 13,145	\$150,000.00	\$ -
					No P	rojects for 2033														
						TOTAL 2035					\$ -	\$ -	\$ -	\$ -	5 -	\$ -	\$ -	•	\$150,000.00	
15	Yes	D	2035	Cat Ex 2032	Construction	Extend Commercial Hangar Development Area (201,000 Sq.Ft.) - Phase III	DBB	Mar-34	N/A	AP CA CO = 66	+ 1,000,000	+	\$ 1,898,000	,	* //		\$ 85,410			
						TOTAL 2036					\$ 1,595,000		, , , , , , , , , , , , , , , , , , , ,	\$ 300,000	\$ 1,408,200	\$ -	\$ 85,410		\$300,000.00	
16	-	D	2036	N/A	PMMP	Pavement Maintenance Management Plan			N/A	PL PL NP = 63	7	\$ 100,000					\$ 4,500	\$ 5,500		
						TOTAL 2037					\$ -	\$ 100,000	\$ 100,000	\$ 90,000	-	\$ -	\$ 4,500	\$ 5,500	\$150,000.00	
						Totals					\$ 14,540,829	\$ 2,885,405	\$ 17,426,234	\$ 2,190,000	\$ 7,813,320 \$ 85,50	0 \$ 1,469,000	\$ 393,081	\$ 5,475,333		
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