

AUGUST 23, 2018

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 6:30 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Larry Gamino, Benjamin Grover, Sheetal Ohri, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:**
 - c. **Staff Present:** Brian MacDonald, Parks and Recreation Director: Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:**

Trina Anderson, Tracy, thanked for City getting the new contract for New Jerusalem Airport. She also addressed concerns regarding rattle snake issues at the Tracy Airport.
4. **Recommend that City Council Approve the Revisions to Chapter 2.28 of the Tracy Municipal Code Relating to the Tracy Municipal Airport and the New Jerusalem Airport:** Staff provided revised version of the existing City Municipal Code relating to airport. The revision has been reviewed by City Attorney. Staff suggested if Commission and audience have comments or any recommendations, staff is willing to take those input to City Attorney and bring back for Commission approval prior to taking it to the City Council for approval. Commissioner Grover requested Staff to explain the major revisions that are highlighted. Staff, Commission and audience reviewed and discussed the revised codes. Commissioner Silva's motion to add incident to the definition was second by Commissioner Roderick and approved by unanimous vote. Commissioner Grover's motion to record or reflect FAA's rules supersedes other was second by Commissioner English and approved by all. Commissioner Silva's motion to get consultation from who has experience on FAA rules and guidelines was second by Commissioner Grover and approved by all. Commissioner English thanked audience for their input and knowledge on airport. Commissioner Grover's motion to approve the revised codes with amendment was second by Commissioner Silva and approved by all.
5. **ADJOURNMENT TO NEXT REGULAR MEETING SEPTEMBER 13, 2018**
 - a. **Motion to Approve:** Commissioner Grover
 - b. **Second:** Commissioner English
 - c. **Vote:** Approved by unanimous vote
 - d. **Time:** 8:14 p.m.

The above agenda was posted at Tracy City Hall on August 16, 2018. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.

Ed Lovell, Staff Liaison