



RIO VISTA AIRPORT ADVISORY COMMISSION

**CHAIRMAN JEFF BUDNER
VICE CHAIR DENNIS EDMONDSON
COMMISSIONER MIKE REINATH
COMMISSIONER BOB BUTLER
COMMISSIONER ED MC GAHA**

REGULAR MEETING MINUTES

**MONDAY MARCH 20, 2023
6:00 PM**

**RIO VISTA CITY HALL
1 MAIN STREET
RIO VISTA, CALIFORNIA 94571**

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Present were Chairman Budner, Vice Chair Edmondson, and Commissioners Reinath, Butler and McGaha.

1. PUBLIC COMMENT (Time Limit – 3 minutes per speaker)

No comments were given.

2. ACTION ITEMS

2.1 APPROVAL OF FEBRUARY 15, 2023, MINUTES

Motion to approve: Vice Chair Edmondson

2nd: Commissioner Butler

Oral Vote: Motion approved.

2.2 ELECT NEW CHAIRMAN AND VICE CHAIRMAN

Motion to nominate Jeff Budner for Chair by Commissioner McGaha

2nd: Commissioner Butler

Oral Vote: Motion approved.

Motion to nominate Dennis Edmondson for Vice Chair by Commissioner McGaha

2nd: Chairman Budner

Oral Vote: Motion approved.

3. INFORMATION ITEMS

3.1 PROJECT RANKING AND RECOMMENDATIONS ON CURRENT AND UPCOMING RIO VISTA AIRPORT CAPITAL IMPROVEMENT PROJECTS

At the end of the ranking, Director Borre asked for Future Agenda Items from the Commissioners.

Chairman Budner asked that there be a discussion about the locked electrical boxes. A show of hands was taken for approval, and it was a unanimous decision to bring it to the next meeting.

Chairman Budner also asked to revisit the charges for sewage removal from the airport as well as the invoices from the last six months from ASTA for the removal. A show of hands was taken for approval and Chairman Butler, Vice Chair Edmondson and Chairman Budner approved with Commissioners McGaha and Reinath not voting. With three votes, it will be added to the next Agenda.

Director Borre then asked that the agenda for the next meeting be updated with “#4. Future Agenda Items”.

4. ADJOURNMENT – 6:42 p.m.

NEXT AIRPORT ADVISORY COMMISSION MEETING DATE: June 19, 2023

Respectfully submitted by:
Beth Roberts, Administrative Assistant

