

**MINUTES OF A REGULAR MEETING
OF THE AIRPORT COMMISSION**

1. CALL TO ORDER

The Torrance Airport Commission convened in a regular session on Thursday, April 8, 2010 at 7:01 p.m. in the West Annex meeting room at Torrance City Hall.

2. ROLL CALL

Present: Commissioners Dingman, Fitch, Hsiao, and Chairperson Donnellan.

Absent: Commissioners Jacobsen, Orpe, and Tymczyszyn.

Also Present: Facility Operations Manager Megerdichian and Business Manager Williams.

MOTION: Commissioner Fitch moved to grant Commissioners Jacobsen, Orpe, and Tymczyszyn excused absences for the April 8, 2010 Commission meeting. Commissioner Hsiao seconded the motion; a voice vote reflected unanimous approval.

3. FLAG SALUTE

Commissioner Hsiao led the Pledge of Allegiance.

4. AFFIDAVIT OF AGENDA POSTING

MOTION: Commissioner Dingman, seconded by Commissioner Fitch, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES

5A. MINUTES OF MARCH 11, 2010

MOTION: Commissioner Fitch moved for the approval of the March 11, 2010 Airport Commission meeting minutes as submitted. Commissioner Dingman seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Jacobsen, Orpe, and Tymczyszyn).

6. ORAL COMMUNICATIONS #1 AND ANNOUNCEMENTS

6A. Commissioner Fitch announced a Tip a Cop fundraiser for South Bay Special Olympics at the Claim Jumper on April 8, 2010, a flyover at Point Fermin Park on April 10, 2010, and Torrance Employee Variety Show fundraiser at Buffalo Fire Department Restaurant on April 22, 2010.

7. **ACTION ITEMS**

None.

8. **INFORMATION ITEMS**

8A. **AERONAUTICAL OPERATIONAL INFORMATION UNDER THE PURVIEW OF THE GENERAL SERVICES DEPARTMENT**

Chairperson Donnellan noted that the following reports for March 2010 were included in agenda material: Hangar and Tie down Rental Status, Ongoing Projects, April 2010 Meeting Room Schedule, Hangar Waiting List, Events Requiring Emergency Response, and Airfield Operations Status.

He reviewed Report 2, Ongoing Projects, and stated that, in spite of delays with contractor and code issues, work continues in rows 2729/31 and 2735. He noted that Repair of Three Damaged Hangars is complete and that the hangars have been leased.

Referring to Report 3, Airport Meeting Room Schedule, Commissioner Fitch requested that Torrance Police be changed to Community Emergency Response Team (CERT) on future schedules.

Facility Operations Manager Megerdichian distributed a revised Hangar Waiting List and Summary of Changes to Hangar Waiting List.

Responding to an inquiry from Commissioner Fitch regarding Report 5, Facility Operations Manager Megerdichian offered to find out if Torrance Fire Department charges for its services.

8B. **LAND MANAGEMENT REPORT – AERONAUTICAL**

None.

8C. **NOISE ABATEMENT QUARTERLY REPORT**

None.

8D. **AIRPORT FINANCIAL STATEMENTS**

Chairperson Donnellan recommended, and there was a consensus of Commissioners, to bring the item back next month when there is a full Commission.

9. **ORAL COMMUNICATIONS #2**

9A. Facility Operations Manager Megerdichian stated that the dedication for the Zamperini monument was on March 23, 2010, that lighting has been installed, and that the monument is impressive and beautiful.

9B. Facility Operations Manager Megerdichian announced that the B17 landed on April 8, 2010 and that it will be open to the public on April 9, 10, and 11, 2010.

9C. Facility Operations Manager Megerdichian apologized for the delay in getting the Airport Commission Annual Report on the City Council agenda.

10. ADJOURNMENT

MOTION: At 7:27 p.m., Commissioner Fitch moved to adjourn the meeting to Thursday, May 13, 2010 in the West Annex meeting room at 7:00 p.m. Commissioner Hsiao seconded the motion and, hearing no objection, Chairperson Donnellan so ordered.

Approved as Submitted May 13, 2010 s/ Sue Herbers, City Clerk
