

# **CITY OF EL PASO DE ROBLES**

"The Pass of the Oaks"

## **Paso Robles City Council Special Meeting Minutes**

# December 19, 2023, 5:15 PM Library/Conference Center Council Chamber 1000 Spring Street Paso Robles, CA 93446

Councilmembers Present: Mayor Hamon, Councilmember Bausch, Councilmember Gregory, Councilmember Roden, Councilmember Strong

## A. <u>CALL TO ORDER</u>

The meeting was called to order at 5:15 PM

#### B. <u>ROLL CALL</u>

**City Council:** Councilmember Bausch, Councilmember Gregory, Councilmember Roden, Councilmember Strong, Mayor Hamon **Airport Commission:** Commissioner Andros, Commissioner Brown, Commissioner Dart, Commissioner Gipple, Chairman Cook **Absent:** Commissioner Britton, Commissioner Gaspar

#### C. <u>PUBLIC COMMENT</u>

Public comment for Special Meetings is limited to agenda only.

#### D. DISCUSSION ITEMS

Airport Manager Mark Scandalis presented the report for the Municipal Airport Full Service Fixed Based Operator Request for Proposals

## 1. <u>Municipal Airport Full Service Fixed Based Operator (FBO) Request for</u> <u>Proposals – Direction on Future Negotiations</u>

**Public Comment:** Joe Ontiveros, George Dom, Andrew Robillard, Luke Newlon, Bill Borgsmiller, Noreen Martin, Ryan Crowl, John Couch, Nick Tompkins, Kendall Pearson, and John King. Andrew Robillard provided the ACI proposal documents which have been addended to the agenda.

Moved by: Roden Seconded by: Bausch Motioned by Councilmember Roden, seconded by Councilmember Bausch and passed unanimously to direct staff to create an Ad Hoc Committee comprised of Councilmember Gregory, Mayor Hamon, Commissioner Andros, and Chairperson Cook; and to direct staff to continue to work with the two proposers to gather additional information and fiscal analysis before the ad hoc committee meets.

#### Roll Call Vote Passed Unanimously

### E. <u>ADJOURNMENT</u>

The meeting was adjourned by Mayor Hamon to the regular City Council Meeting at 6:45 PM.

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