

NOTICE OF THE AIRPORT LAND USE STUDY COMMITTEE MEETING

of

THE MARCH JOINT POWERS COMMISSION

of the

MARCH JOINT POWERS AUTHORITY

and the

MARCH INLAND PORT AIRPORT AUTHORITY

and the

SUCCESSOR AGENCY - MARCH JOINT POWERS AUTHORITY

of the

FORMER MARCH JOINT POWERS REDEVELOPMENT AGENCY

City of Moreno Valley • City of Riverside • City of Perris • County of Riverside

and the

MARCH JOINT POWERS COMMISSION

of the

MARCH JOINT POWERS UTILITIES AUTHORITY

City of Moreno Valley • City of Riverside • City of Perris

In-Person

Notice is hereby given that a **Airport Land Use Study Committee Meeting** of the March Joint Powers Commission of the March Joint Powers Authority will be held in-person at the **March Joint Powers Authority Offices**, 14205 Meridian Parkway, Suite 140, Riverside, California 92518 on Wednesday, August 7, 2024 at 3:30 p.m.

This Notice was posted on 08/01/24 at the following locations:

March Joint Powers Authority Office 14205 Meridian Parkway, Ste. 140 Riverside, CA 92518

On August 1, 2024, Notice was sent to each member of the March Joint Powers Commission.

I hereby certify that the foregoing Notice is a full, true, and correct copy of the Notices posted for the Airport Land Use Study Committee Meeting.

<u>iCindy Camargo _</u>

Cindy Camargo, Clerk March Joint Powers Authority Airport Land Use Study Committee



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August 7, 2024 at 3:30 p.m.

March Joint Powers Authority Airport Land Use Study Committee

Meeting Location: In-Person 14205 Meridian Parkway, Suite 140 Riverside, CA 92518

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Interested persons are encouraged to participate in the activities of the March JPA. Anyone wishing to speak on an agenda item or on an issue of general concern should complete a "Speaker's Request Form" available in the Meeting Room and online.

ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

March Joint Powers Authority 14205 Meridian Parkway, Suite 140, Riverside 92518 Phone: (951) 656-7000 FAX: (951) 653-5558

Meeting of the AIRPORT LAND USE STUDY COMMITTEE of the MARCH JOINT POWERS AUTHORITY

Wednesday, August 7, 2024 at 3:30 p.m.

at the

MARCH JOINT POWERS AUTHORITY OFFICE 14205 MERIDIAN PARKWAY, SUITE 140 RIVERSIDE, CA 92518

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3. Public Comments**
- 4. Approval of Minutes March 18, 2024 and May 1, 2024

5. Report/Discussion/Action-All Agencies:

Discussion item:

A. Airport Master Plan and Airport Layout Plan

6. Adjournment

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (March JPA), 14205 Meridian Parkway, Suite 140, Riverside, California and are available for public inspection during regular office hours which are 7:30 a. m. to 5:00 p.m., Monday through Thursday, Friday-Closed. Written materials distributed to the Finance Sub-Committee within 72 hours of the meeting are available for public inspection immediately upon distribution at the JPA office at 14205 Meridian Parkway, Suite 140, Riverside, California (Government Code Section 54957.5(b)(2). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: August 1, 2024

Signed: <u>Cindy Camargo</u>

Cindy Camargo, Secretary, MJPA Finance Subcommittee

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Meeting of the AIRPORT LAND USE STUDY COMMITTEE of the MARCH JOINT POWERS AUTHORITY

Monday, March 18, 2024 at 4:00 p.m.

at the

MARCH JOINT POWERS AUTHORITY OFFICE 14205 MERIDIAN PARKWAY, SUITE 140 RIVERSIDE, CA 92518

MEETING MINUTES

Present: Chuck Conder, City of Riverside Councilmember Michael Vargas, City of Perris Mayor Absent: None

Others in Attendance: Dr. Grace Martin, March JPA

Lauren Sotelo, March JPA Nina Schumacher, March JPA Cindy Camargo, March JPA Michele Patterson, City of Moreno Valley Thao Le, March JPA Tina Grande, County of Riverside

1. Call to Order

The meeting was called to order at 4:05 p.m.

- 2. Roll Call Conder, Vargas
- 3. Public Comments None.

4. Approval of Minutes – May 9, 2022

No questions or comments.

Motion to approve the minutes for the meeting held on May 9, 2022.

Motion: Vargas Second: Conder Ayes: Vargas, Conder Noes: None Abstain: None Absent: None

5. Report/Discussion/Action-All Agencies:

Discussion items:

A. Airport Master Plan Update

Dr. Grace Martin, Chief Executive Officer provided an update on this item. No questions or comments.

B. Community Partnerships with MARB

Dr. Grace Martin, Chief Executive Officer provided an update on this item. No questions or comments.

6. Adjournment

This meeting adjourned at 4:12 p.m.

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Meeting of the AIRPORT LAND USE STUDY COMMITTEE of the MARCH JOINT POWERS AUTHORITY

Wednesday, May 1, 2024 at 10:30 a.m.

at the

MARCH JOINT POWERS AUTHORITY OFFICE 14205 MERIDIAN PARKWAY, SUITE 140 RIVERSIDE, CA 92518

MEETING MINUTES

Present: Chuck Conder, City of Riverside Councilmember Jim Perry, City of Riverside Councilmember Absent: Michael Vargas, City of Perris Mayor

Others in Attendance:

Dr. Grace Martin, March JPA Michele Patterson, City of Moreno Valley Timothy Reeves, Lewis Companies Mark Champigny, C&S Engineering, Inc. Cindy Camargo, March JPA

1. Call to Order

The meeting was called to order at 10:30 a.m.

- 2. Roll Call Conder, Perry
- 3. Public Comments None.
- 4. Approval of Minutes March 18, 2024 Approval of the minutes will be conducted at the next meeting due to lack of quorum.
- 5. Report/Discussion/Action-All Agencies:

Discussion items:

A. Airport Master Plan Update

Dr. Grace Martin, Chief Executive Officer introduced Mark Champigny who provided the update on this item.

Member Perry asked where the hot pad is. Chair Conder answered that it's off the taxiway. Mr. Champigny stated that it's been on the books to help with drainage. Member Perry asked what critical deadlines are being looked at. Mr. Champigny answered that the most critical is getting the ALP sent to the FAA for approval. Member Conder stated that the runway hasn't been replaced in seventy-one years and it will take a year to do that. He added that he is concerned with how it's going to be paid for. Mr. Champigny stated that the focus of the MIPAA study has been on the civil area. Dr. Martin stated that they did an assessment of runway 12/30 with different design alternatives and even realignment.

B. Joint Use Agreement Discussion

Dr. Grace Martin, Chief Executive Officer, provided an update on this item. Chair Conder asked if any study needed would be paid by MIPAA. Dr. Martin answered yes. Chair Conder stated that the study needs to be done and they are meeting with the Wing Commander on the 8th so hopefully they will get his blessing. Member Perry stated that there needs to be a cost analysis because there is a void in reading the agreement and added that he would like to avoid surprises. Dr. Martin stated that she would like to get thoughts on maybe as part of the analysis if the commission is so inclined to support the base and help with mitigating the costs by asking for a leasehold agreement for a portion of the runway. Chair Conder asked Dr. Martin if she was speaking about rubber removal when she said refurbishment. Dr. Martin stated that it would be maintenance, fixing and rehab. Dr. Martin stated that it would be something that staff would look at as part of an analysis, but it is a thought as far as mitigating those costs. Chair Conder stated that he has no problem looking at it. He added that he would like to see the analysis done. Member Perry stated that MIPAA would be looking at a capital improvement project. Member Perry asked if they are talking about total replacement or more of a pothole maintenance program. Chair Conder stated that would be three hundred million dollars. Member Perry stated that knowing that cost would be beneficial. Chair Conder stated that he would like to look at the cost analysis.

6. Adjournment

This meeting adjourned at 11:18 a.m.

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