

MARCH JOINT POWERS AUTHORITY



**NOTICE OF THE
FINANCE SUBCOMMITTEE 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 **Finance Subcommittee 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 3:00 p.m.**

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

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

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

I hereby certify that the foregoing Notice is a full, true, and correct copy of the Notices posted for the Finance Subcommittee Meeting.

Cindy Camargo
Cindy Camargo, Clerk
March Joint Powers Authority Finance Subcommittee

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Wednesday, August 7, 2024 at 3:00 p.m.

March Joint Powers Authority Finance Subcommittee

Meeting Location:
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 at <https://marchjpa.com/meetings-agendas/>.

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
FINANCE SUBCOMMITTEE
of the MARCH JOINT POWERS AUTHORITY**

Wednesday, August 7, 2024 at 3:00 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 – May 14, 2024**
- 5. Report/Discussion/Action-All Agencies:**

Discussion items:

- A. MJPA Reorganization
- B. Taxiway G and Pavement Management Project; FAA Grant Acceptance
- C. FAA Entitlement Transfer to Southern California Logistics Airport - Victorville

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 Subcommittee 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: *Cindy Camargo*

Cindy Camargo, Secretary, MJPA Finance Subcommittee

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**Meeting of the
FINANCE SUBCOMMITTEE
of the MARCH JOINT POWERS AUTHORITY**

Tuesday, May 14, 2024 at 10:00 a.m.

at the

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

MEETING MINUTES

Present: JPC Member/Chair Conder
JPC Vice Chair/Member Vargas
JPC Chair/Member Delgado

Absent: None

Others in Attendance:

Dr. Grace Martin, March JPA
Thao Le, March JPA
Nina Schumacher, March JPA
Cindy Camargo, March JPA
Michele Patterson, City of Moreno Valley
Tina Grande, County of Riverside

1. Call to Order

Chair Conder called the meeting to order at 10:12 a.m.

2. Roll Call

Present: Chair Conder, Vargas, Delgado
Absent: None

3. Public Comments

None.

4. Approval of Minutes – March 18, 2024

Motion to approve the minutes for the meeting held on March 18, 2024.

Motion: Vargas

Second: Delgado

Ayes: Vargas, Conder, Delgado

Noes: None

Abstain: None

Absent: None

5. Report/Discussion/Action-All Agencies:

Discussion items:

A. FY 2024/2025 Budget Discussion

Dr. Grace Martin, Chief Executive Officer, provided an update on this item.

General Fund

Member Delgado asked Ms. Le if the report is as of April 30th. He added that there are only two months remaining and it doesn't look like numbers are coming close to the actual budget and encouraged staff to "sharpen pencils". Dr. Martin shared that the personnel costs are higher because of the PERS accrued liability as well as including the updated position. Member Delgado asked what promotional activities are anticipated as the number is \$25,000 more than last year. Dr. Martin responded that the budget reflects upcoming JPA events, marketing needs, ICSC, and the 2025 airshow which MJPA is a big sponsor of. Member Delgado asked if these funds roll over on July 1st. Dr. Martin answered yes.

LLMD

Chair Conder asked if the county will take over the LLMD next year at sunset. Dr. Martin responded "correct". Member Delgado asked why only \$200 was spent on street sweeping with a \$40,000 budget and \$60,000 is being asked for next year. Dr. Martin stated that the contract for street sweeping was delayed, and the amount used is only for a few months.

CFD

Member Vargas asked if the CFD is rolling over to the County as well. Ms. Le answered "correct". Chair Conder asked if the Taxiway weed abatement bill had come in yet. Dr. Martin said no because contractors are still working on it.

Green Acres

Chair Conder asked if the gas utility infrastructure is just for the area SoCal Gas is going to fix. Dr. Martin answered "yes". She added that the project area is outside of the base limits. Member Delgado asked if the two JPA employees area fully funded. Dr. Martin answered "yes", the Green Acres covers its Property Manager and maintenance worker. Chair Conder asked if MJPA will still maintain control after the sunset. Dr. Martin answered "yes". Chair Conder asked if the Gilley houses could be added to our management responsibilities. Dr. Martin answered "yes but under a contract with the Base".

MIPAA

Member Delgado stated that the actuals on the line items are very low compared to what is being asked for as well as has already been approved. Dr. Martin stated that the numbers will be rolled over into the next budget. Chair Conder asked how many tie-down slots are available for general aviation to come in. Ms. Schumacher stated that there was a drop in tie down revenues due to COVID. She added that they went from having about a dozen tie-down agreements to having five currently. Dr. Martin stated that one of the goals for MIPAA is to increase marketing of the airport. Chair Conder asked what the monthly tie-down fee were. Ms. Schumacher stated that they are \$55 for a single engine and \$110 for a double. Dr. Martin stated that the big money maker at the airport is the fuel farm. She added that the FBO moved nine and a half million gallons last year and are slated to move over ten million this year. Dr. Martin stated that much of the revenue goes to the FBO and MIPAA only makes four and a half cents per gallon out of that deal but hope to change that with negotiations. Chair Conder asked Dr. Martin if she knew what it would cost for MJPA to manage the fuel farm. Dr. Martin answered that airport engineers are working on an assessment.

6. Adjournment

The meeting was adjourned at 10:42 a.m.

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