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CITIZENS AIRPORT ADVISORY COMMITTEE Paso Robles Municipal Airport

AGENDA

Thursday, March 25, 1999 • 7:30 PM Airport Office Paso Robles Airport • 4912 Wing Way

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

- 1. Roll Call
- 2. Review of Previous Minutes: Minutes of February 25, 1999.

B. PUBLIC COMMENT

The Committee will hear public comment on any item not on the agenda for a maximum of three (3) minutes. No action can be taken, however, the matter can be scheduled for a subsequent agenda at the discretion of the Committee.

C. <u>DISCUSSION ITEMS</u>

1. Development Review - Nunno Corporation

The Committee is requested to review the Development Plan submitted by Nunno Corporation for the construction of additional aircraft storage hangars on their lease site, at the Airport.

2. Committee Bylaws - Review

After the action taken by the City Council in the modification of the make-up of the Committee, it is necessary to amend the bylaws under which the committee functions. These bylaws are presented for committee review prior to submission to City Council for adoption.

3. Buena Vista Drive - Name Change

The Committee will review the recommendations of the sub-committee regarding the suggested changing of the name of that portion of Buena Vista Drive that extends on to the Airport.

4. Airport Terminal Architecture RFP

The Committee will receive an update from Staff on the results of the consultant selection effort for design services of the new Airport Terminal building and discuss he next steps in the process.

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CITIZENS AIRPORT ADVISORY COMMITTEE Paso Robles Municipal Airport

MINUTES Regular Meeting

Thursday, February 25, 1999 • 7:30 PM Airport Terminal - 4900 Wing Way

A. CALL TO ORDER

1. Roll Call

PRESENT:	Members Barksdale, Caskey, Corippo, Cromwell, Miller, Morton;
	Alternate Rose
ABSENT:	Mr. Gleim
City Council:	Lee Swanson
Planning	
Commission:	Nick Ferravanti
Staff:	John McCarthy, Roger Oxborrow

Chairman Morton introduced Mr. Ron Rose, newly appointed alternate to the committee and congratulated those who had recently been appointed by the City Council to serve on the Committee.

2. Review of Previous Minutes

The minutes of the meeting of January 28, 1999, were reviewed and approved.

B. <u>PUBLIC COMMENT</u>

None.

C. <u>DISCUSSION ITEMS</u>

1. Airport History

Chuck Miller presented a brief overview on some of the early history of the Airport and the promotional efforts used to encourage some of the first development in the industrial park. The Committee discussed possible strategies to promote further development in the Airport area. No further action was taken.

2. Development Review - Nunno

This item was tabled at the request of the applicant. It will be presented at a future meeting.

CITIZEN'S AIRPORT ADVISORY COMMITTEE MEMBERSHIP ROSTER

MEMBER NAME/PHONE	TERM EXPIRES	MAILING ADDRESS
Gary Corippo 237-2090 - Office 238-7403 - FAX gcorippo@astrotech.com	November 1, 2000	223 Oak Meadow Lane Paso Robles, CA 93446
John Cromwell 237-0605 - Home 238-1484 - FAX cromwell@calinet.com	November 1, 1999	6342 Wellsona Road Paso Robles, CA 93446
DeWitt "Ray" Barksdale 238-0917 - Home 239-2131 - Work & FAX	November 1, 1999	1145 Caddie Lane Paso Robles, CA 93446
Charles L. Miller 466-1212 - Home 462-1851 - FAX c5504@calinet.com	November 1, 1999	3005 San Fernando Road Atascadero, CA 93422
Richard Morton 441-8930 Work 237-2714 Home rmorton102@aol.com	November 1, 2000	2195 Mountain Springs Road Paso Robles, CA 93446
Martin Caskey 238-1041 237-9581 - FAX caskey@delta.net	November 1, 2000	2478 Falcon Drive Paso Robles, CA 93446
James (Mac) Gleim 238-6407 (FAX available - call first) macgleim@sprintmail.com	November 1, 2000	428 28 th Street Paso Robles, CA 93446
Ronald Rose - Alternate 238-2480 - Home 237-3838 - Work 237-3849 - FAX 800-960-5517 - Pager ronrose@crms.com	November 1, 2000	1004 Bogie Lane Paso Robles, CA 93446

Terms of Office:

The normal term of office for members of the CAAC shall be two years, expiring November 1 of the designated year.

Regular Meetings:

The CAAC shall meet in regular sessions on the fourth (4th) Thursday of each month; unless it is a holiday.

Officers:

Officers shall be elected on the first meeting after November of each year. Officers shall be Chairman and Vice-Chairman.

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CITY COUNCIL VOICE MAIL NUMBERS				
Duane Picanco, Mayor	227-7212			
Tom Baron	227-7208			
Walt Macklin	227-7213			
Lee Swanson	227-7207			
Frank Mecham	227-7214			