



#### 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. PUBLIC COMMENT

None.

## C. DISCUSSION ITEMS

#### 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.



### 3. Buena Vista Drive - Name Change

The sub-committee assigned the task of suggesting a new name for that portion of Buena Vista Drive which extends onto the Airport presented their report. With that report came a motion to table any action at present. That motion failed by a vote of 3-4. After further discussion and the concern regarding confusion over the address change, the matter was referred back to the sub-committee for further review and recommendation.

# 4. Airport Terminal Architecture - RFP

Staff reported to the Committee on the results of the Request for Proposals for terminal design. The City received three (3) proposals from qualified architectural firms which must now be reviewed. A panel consisting of Miller, Corippo, and Caskey was appointed to review and make recommendation to the Council as to the most acceptable proposal.

## D. COMMITTEE COMMENTS

Mr. Miller reported on the status of the airshow.

Mr. Caskey expressed concern over current decline in general aviation activity on the Airport. He inquired as to the status of the Kyodo building and its pending sale.

## E. <u>CALENDAR</u>

Next Meeting: March 25, 1999

Ultralight Fly-in April 30 - May 2, 1999

Aerobatic Contest June 3-6, 1999 Airshow June 13, 1999

## F. ADJOURN

8:45 PM

