

MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Thursday April 24, 2003 - - 7:00 PM
Airport Terminal – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Gleim, Miller, Morton, Rose & Smith;
Alternate: Jim McCall
Absent: Stan Levanduski
Staff: Joe Deakin, Roger Oxborrow

PUBLIC COMMENT

Frank Rezich, San Miguel, feels the lighting at the airport entrance is inadequate. Staff will research.
Denis Porter, Paso Robles Ultralight Association, advises the Committee of the Ultralight Fly-in to be held May 30,31, and the Young Eagles Program on Saturday, May 31.

OLD BUSINESS

Review of Previous Minutes:

The Committee discusses the requirement for 'action minutes'. A motion by Mr. Morton, seconded by Mr. Caruthers, to continue the discussion on acceptance of the minutes to the next meeting passes 6-1, with Chairman Gleim dissenting.

DISCUSSION ITEMS

1. Development Project - Stinchfield

Mr. Randy Stinchfield discusses a proposed project near Highway 46, adjacent to Runway 19 centerline and asks for Committee comments or concerns. No concerns are expressed. The committee will review the formal development application when it is submitted. No other action is taken.

2. Adjacent Airport Development – Status Report

Darren Nash, Associate planner for the City, reports on the current status of each development project in the vicinity of the Airport. The Committee questions whether they had reviewed the Vina Robles project. Staff will report at the next meeting. No other action is taken.

3. Sub-Committee Reports

- City Liaison (Gleim)
No activity to report.

- Restaurant (Agon)
No activity to report.

- Airport Master Plan (Morton)
No activity to report.

- Airport Promotion (Agon)
No activity to report.

- Aviation Service (Miller)
Mr. Miller reports on efforts to develop a letter to solicit interested service providers. A meeting with Mr. Weyrich is scheduled. The committee continues to research additional development alternatives for FBO facilities.

- Tenant Users (Miller)
A letter is being drafted to airport tenants to firm up interest to participate in an Airport Users Group.

- Committee Execution Plan (Gleim)
No activity to report.

- Aircraft Wash Rack (Rose)
Refined cost estimates are presented. Funding options and grant eligibility are discussed. No other action is taken.

NEW BUSINESS

None

DIRECTOR & MANAGER BUSINESS

The committee reviewed the latest fuel price survey.

ADJOURN - 9:10 PM. To the Next Meeting – May 22, 2003
Airport Terminal Conference Room, 4900 Wing Way