

MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

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

CALL TO ORDER

Roll Call

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

PUBLIC COMMENT

None.

OLD BUSINESS

Review of Previous Minutes:

A **motion** by Mr. Miller, seconded by Mr. Rose, to approve the minutes of the June 26, 2003, meeting as presented passes unanimously.

DISCUSSION ITEMS

1. **Final Review – Draft Airport Master Plan and Airport Land Use Plan**

The committee reviews the documents presented and prepares a list of corrections to be forwarded for consideration by the Planning Commission and the City Council.

A **motion** by Mr. Morton, seconded by Mr. Rose, to pass the documents forward to the Planning Commission with the list of corrections, passes unanimously.

2. **Status Report – Vina Robles**

The committee reviews the information presented in the staff report.

A **motion** by Mr. Rose, seconded by Mr. Caruthers, to receive and file the information passes unanimously.

3. **Status Report – J. Lohr Winery**

The committee reviews the information presented in the staff report.

A **motion** by Mr. Rose, seconded Mr. Morton, to receive and file the information passes unanimously.

4. **Status Report - Meixner**

The committee reviews the information presented in the staff report. A **motion** by Mr. Miller, seconded Mr. Caruthers, to receive and file the information passes unanimously.

5. Request for Comment – Committee Bylaws

The committee reviews the information presented in the staff report. There is further discussion on concerns they have with the residency requirements, individual communications with the City Council, and the proposed term limits. A memo is introduced outlining those concerns and amendments thereto are discussed. **A motion** by Mr. Rose, seconded by Mr. Miller to adopt the memo, as amended, passes unanimously. The memo will then be forwarded to the City Council.

6. Sub-committee Reports

The committee discusses the role of the City Liaison sub-committee and the need to represent the views of a majority of the committee in addressing the City Council and Planning Commission. No other action is taken.

NEW BUSINESS

None

DIRECTOR & MANAGER BUSINESS

1. Staff reports on a cursory check of fuel prices with a full report for the next meeting
2. Staff reports on the recent City Council action to appoint Stan Levanduski to the Committee.
3. The planned schedule for Master Plan review at Planning Commission and City Council meetings in August are reviewed with a request to adjourn to those meetings.

COMMITTEE COMMENTS

1. For the next meeting, review the comments/corrections list developed for the Master Plan and continue discussion on any pertinent items.
2. The Committee wishes to assure a proper expression of appreciation is presented to Mac Gleim for his dedicated service to the Committee and the Airport. Staff is asked to coordinate the effort between committee members and the City.
2. Updated fuel price survey.

ADJOURN - 9:45 PM.

To the Planning Commission Meeting – August 12, 2003
Library Conference Center, 1000 Spring Street

To the City Council Meeting – August 19, 2003
Library Conference Center, 1000 Spring Street

To the Next Advisory Committee Meeting – August 28, 2003
Airport Terminal Conference Room, 4900 Wing Way