

MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Thursday, August 28, 2003 - - 7:00 PM
Airport Terminal – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Miller, Morton, Rose & Smith;
Absent: Stan Levanduski, Jim McCall
Staff: Joe Deakin, 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 July 24, 2003, meeting as presented passes unanimously.

DISCUSSION ITEMS

1. Draft Airport Master Plan and Airport Land Use Plan

The committee chairman reviews the development history of the plans, culminating in public testimony before the City Council. The next steps in the process are reviewed with emphasis on the continuing need for public comment and input.

A **motion** by Mr. Morton, seconded by Mr. Agon, to receive and file the associated staff report, passes unanimously.

2. Sub-committee Reports

Bylaws – Waiting for response; No action.

Minimum Standards – Nothing further to report.

Airport Promotion – RC Airport Day coming up.

City Liaison – Members continue to attend public meetings; nothing further to report.

Airline – Review of the last airline committee meeting; nothing further to report.

DIRECTOR & MANAGER BUSINESS

Staff reminds sub-committee members of the Ad Hoc Committee meeting Wednesday, September 3, and the schedule for City Council reappointments to the committee, currently underway.

COMMITTEE COMMENTS

1. Concern about appearance (weeds) in the Port-A-Port hangar area.

ADJOURN - 8:00 PM.

To the Next Advisory Committee Meeting – September 25, 2003
Airport Terminal Conference Room, 4900 Wing Way