

MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Thursday, October 23, 2003 - - 7:00 PM
Airport Terminal – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Levanduski, Miller, & Morton;
Absent: Jim McCall, Ron Rose, Suzanne Smith
City Council: Mr. Heggarty
Staff: Joe Deakin, Roger Oxborrow

PUBLIC COMMENT

Chuck Miller stated he felt the recent phone call to the Mayor on the Sound-Off radio program criticizing the City Council and their relationship with the Airport and the Airport Advisory Committee was off base and totally uncalled for. Chairman Caruthers echoed the sentiment, stating he felt the committee had good access to the Mayor and Council, that their relationship is professional and very acceptable, and they are doing a fine job communicating with the Committee.

OLD BUSINESS

Review of Previous Minutes:

A **motion** by Mr. Miller, seconded by Mr. Agon, to approve the minutes of the August 28, 2003, meeting as presented passes unanimously. A **motion** by Mr. Miller, seconded by Mr. Agon, to approve the minutes of the September 25, 2003, meeting as presented passes unanimously

DISCUSSION ITEMS

1. Airport Capital Improvement Plan

The committee reviews the updated Airport Capital Improvement Plan (ACIP) and its list of Airport improvement projects.

A **motion** by Mr. Miller, seconded by Mr. Levanduski, to recommend submission of the revised ACIP, as presented, passes unanimously.

2. Sub-committee Reports

Bylaws – Waiting for response; No action.

Minimum Standards – Nothing further to report.

Airport Promotion – Discussion of Airport Promotion involving local agencies and clubs, soliciting their local support, and then expanding to outside venues to give the Airport additional exposure..

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

Airline – No meeting this month; Discussion of the Airport security provisions and requirements to accommodate the recent Casino Air flight that originated from the airport.

Airport Master Plan – Review of current sub-committee activity; No action is taken.

DIRECTOR & MANAGER BUSINESS

Staff reports on recent flight activity and airport users. No action is taken.

COMMITTEE COMMENTS

1. Concern about street numbering on Buena Vista Drive and the apparent duplication in numbers between the airport and the area near Cuesta College. Staff is directed to refer the matter to the City Streets & Utilities Committee for consideration..

ADJOURN - 9:15 PM.

To the Master Plan Ad Hoc Committee Meeting – November 5, 2003
City Hall Conference Center, 1000 Spring Street

To the Next Advisory Committee Meeting – December 10, 2003
City Hall Conference Center, 1000 Spring Street