



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, July 22, 2004 - - 7:00 PM

Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Levanduski, Miller, Morton, and Rose
Absent: Mitch Culver
City Council Gary Nemeth
Planning Comm: John Hamon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

OLD BUSINESS

Review of previous minutes: A motion was made by Mr. Miller, seconded by Mr. Rose, to approve the minutes of the June 24, 2004, meeting, as presented. Motion passed by unanimous voice vote.

DISCUSSION ITEMS

1. Draft Review – Airport Rules & Regulations

The Committee reviewed the final draft of the revised Airport Rules & Regulations document. The modified sections on Hangar Rules, Airport Traffic Pattern and Ultralight Vehicles were checked for accuracy. Minor corrections were made. A motion was made by Mr. Morton, seconded by Mr. Rose, to adopt Option 'A' of the staff report recommending that the proposed Regulations document be forwarded to the City Council, via their appointed ad hoc committee, and then to full Council for review and consideration. Motion passed by the following unanimous roll call vote:

Ayes: Morton, Rose, Agon, Caruthers, Levanduski, Miller.
Noes: None

2. Draft Review – Airport Minimum Standards

The Committee reviewed the final draft of the Airport Minimum Standards document. There was discussion on Section 7.1, Item 11 regarding the required operating capital for new businesses. No changes were made to the previously approved draft. A motion was made by Mr. Miller, seconded by Mr. Agon, to adopt Option 'A' of the staff report recommending referral of the document to the City Council, via their appointed ad hoc committee, and then to full Council for review and consideration. Motion passed by the following unanimous roll call vote:

Ayes: Miller, Agon, Caruthers, Levanduski, Morton, Rose.
Noes: None

3. Sub-Committee Reports

Committee Bylaws – No activity.

Rules & Regulations – No further action.

Airport Promotion – Report on their review of airport websites and possible needs to improve our own Airport representation. The Committee will develop a recommended list of web page content for the next meeting.

City Liaison – No activity.

Airport Master Plan – Staff reported that the deadline for the consultant to submit the final draft is next week. All other agencies are prepared to receive and act on the documents, as required, as soon as they are completed.

Airline Committee – Discussion of the Citizens' committee. Minimal activity. We are currently waiting for the results of the latest Federal grant application process. The role of the Chamber of Commerce and Airport promotion was discussed. No action was taken.

NEW BUSINESS

None

ADJOURN - 9:33 PM. To the Next Advisory Committee Meeting August 26, 2004
Airport Terminal, 4900 Wing Way