



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, January 27, 2005 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Cook, Dougherty, Miller, Rose & Weber;
Absent: Wayne Caruthers ;
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT

None

OLD BUSINESS

Review of previous minutes: A motion was made by Mr. Weber, seconded by Mr. Dougherty, to approve the minutes of the December 9, 2004, meeting, as presented. Motion passed by unanimous voice vote.

DISCUSSION ITEMS

1. Sub-Committee Reports

The following sub-committees reported on their current activities and progress:

Rules & Regulations – The effort to adopt revised Rules & regulations will remain on 'hold' until the matter concerning Ultralight operation is resolved.

City Liaison – City General Plan update to revise the Airport Influence Area.

Airport Master Plan – The status of both the Master Plan and the Airport Land Use Plan are reviewed. The Master Plan is ready for final printing. The Airport Layout Plan is ready to submit to the FAA for approval.. The draft Airport Land Use Plan was approved the County Airport Land Use Commission at their January 19, 2005, meeting to be circulated to the public under their review process. Public hearing and adoption is anticipated for the February 16 meeting.

Airport Promotion – Discussions continue but nothing new to report.

Airport Safety – Mr. Weber reports on the sub-committee effort to review current safety and security provisions. They have made progress and completed first draft of a report. The report will be completed and presented to the committee for consideration at the next meeting.

Ultralight Operations – Mr. Miller reports on the progress, thus far. At the December meeting, the sub-committee was appointed with the intent to meet and develop viable alternatives for ultralight operation. Shortly thereafter, the ultralight group filed a formal complaint with the FAA. Although there have been individual off-line meetings with individual members, there has not been progress as a committee, nor is it anticipated until the FAA complaint is answered. Depending on FAA determinations, the City will then abide by their findings and work to establish appropriate accommodations for ultralight operations.

NEW BUSINESS

None

DIRECTOR/MANAGER BUSINESS

None

ADJOURN - 10:10 PM. To the County Airport Land Use Commission meeting February 16,
2005, 1:30 PM., County Supervisors Board Chambers, San Luis Obispo

To the Next Advisory Committee Meeting February 24, 2005
Airport Terminal, 4900 Wing Way.