

**AIRPORT ADVISORY COMMITTEE
MINUTES**

**Thursday, June 22, 2006 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way**

CALL TO ORDER

Roll Call

Present: Committeemembers Cook, Miller, Rose, & Caruthers
Absent: Alternate Ralph Weber
Planning Comm: John Hamon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT - None

COMMITTEE BUSINESS

1. Minutes

A motion by Mr. Rose, seconded by Mr. Miller to approve the minutes of the May 25 meeting passes unanimously.

2. Sub-Committee Reports

- City Liaison – Mr. Miller reports that there has been no action in public meeting pertaining to the Airport.
- Airport Promotion – Staff reports that final accounting is complete and the books are being closed in the Business Expo. No action was taken.
- Airport Safety & Security – Discussion is deferred to the agenda item, below..

DIRECTOR/MANAGER BUSINESS

3. Follow-up Report – Development Status Report

As follow-up to previous discussions on committee opportunity for review of pertinent development projects around the airport, Staff present the first draft of what is intended to be a regular monthly report to the committee on the status of development projects around the airport. Minor additions to the format are requested. No other action is taken.

4. Follow-up Report – Airport Security/Neighborhood Watch

Staff reports on a recent meeting with the Police Dept. Captain regarding increased Police involvement on the airport. An orientation program for officers is being devised. Future training opportunities are discussed. The involvement of Airport business tenants is important and the strategy to accomplish such is discussed. Dialogue and the development of training information will continue.

5. Fuel Price Survey

The committee reviews a survey of comparable aviation fuel prices in the state. The prices charged at our Airport are consistent with the requirements of the current lease agreement..

COMMITTEE COMMENTS

Mr. Rose comments on the benefits of developing aviation vocational training programs in conjunction with Cuesta College. He asks if Staff can open dialogue with Cuesta to further explore the potential.

ADJOURN – 7:55 PM. to the Next Meeting, **August 24, 2006**, 7:00 P.M., 4900 Wing Way