



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE **MINUTES**

Thursday, August 24, 2006 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Cook, Miller, Rose, & Caruthers
Alternate Ralph Weber
City Council: Gary Nemeth
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 June 22 meeting passes unanimously.

2. Sub-Committee Reports

- City Liaison – Mr. Miller reports on City Council approval of the recent FAA grant funding for an environmental study for Airport projects.
- Airport Promotion – Discussion of the upcoming Airport Day was deferred to the following agenda item.
- Airport Safety & Security – Mr. Rose reviewed recent efforts to improve Airport security. Staff confirmed observing an improved response by Airport users to unauthorized entrants on the field.

DIRECTOR/MANAGER BUSINESS

3. Development Status Report

Staff reviewed the monthly Development Status Report which includes each development or construction project in the vicinity of the airport. The POS (Parks & Open Space) zoning designation, together with its merits and limitation is discussed. The Airport land Use Commission review process is discussed. No action is taken.

4. Airport Day 2006

Staff reports on the preparation for the annual Airport Day, to be held September 16. The public relations and promotions aspects of the event are discussed. No action is taken.

5. Council interview Schedule

Staff reviewed the anticipated interview and appointment schedule for upcoming committee vacancies. Those affected were also reminded to submit their required applications. The public advertising effort was outlined and its effort to encourage all interested citizens to apply.

COMMITTEE COMMENTS - None

ADJOURN – 8:15 PM. to the Next Meeting, September 28, 7:00 P.M., 4900 Wing Way.