



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, April 26, 2007 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER -

Roll Call:

Committee members: Blakeman, Caruthers, Cook, Miller, & Rose
City Council: Mr. Nemeth
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Miller, seconded by Mr. Rose to approve the March 22, 2007, minutes passes unanimously.

2. Sub-Committee Reports

- **City Liaison** – City Council approved the request from the North County Cloud Clippers to set the date for their 2007 Airport Day, to be held on September 15.
- **Airport Promotion** – No new activity.
- **Airport Safety & Security** – Additional perimeter security signs have been installed.
- **Visitor Service Quality** – because of schedule conflicts, the intended meeting was not held, but will be rescheduled to take place shortly.

DISCUSSION

3. Airport Land Use Plan Amendment

Staff provides an overview of the proposed amendment to the Airport Land Use Plan and the intended adoption process. It is stressed that no changes to the basic adopted policies of the plan are being considered – only definitions and additional language to add clarity to the plan. A **motion** by Mr. Rose, seconded by Mr. Blakeman, to recommend endorsement of the proposed amendment passes unanimously.

4. Council Goals Implementation

Staff reviewed the City Council goals process and specifically the funding review that is essential to their implementation. Preliminary cost estimate for new Airport infrastructure are considered. Methods for additional Airport promotion are discussed. The matter is continued for further discussion at the next meeting.

5. Airport Power Consumption

Staff presents a review of electrical power consumption on the airport and outlines current conservation measures being used to minimize power cost. No action is taken.

DIRECTOR/MANAGER UPDATE

6. Development Status Report

Staff reviewed the monthly Development Status Report which includes each development or construction project in the vicinity of the airport. No action is taken.

COMMITTEE COMMENTS

Mr. Miller reports on various activities at the Museum over the next 2 months:

- DC-3 will be giving scenic rides of the local area, May 6
- Youth Activity Day, Saturday, May 12
- CAF B-17, 'Sentimental Journey", May 20-23
- Air Force Band and Dance, July 6

Mr. Blakeman shares a flying travel magazine which is working with a local winery to promote a fly-in/wine-tasting activity to the area in the near future.

ADJOURN – 9:30 PM to the next Committee meeting, May 24, 7:00 P.M., 4900 Wing Way.