

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, June 28, 2007 -- 7:00 PM Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER -

Roll Call:

Committee members:

Blakeman, Caruthers, Cook, & Rose

Absent:

Mr. Miller

City Council:

Mr. Nemeth

Staff:

Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

COMMITTEE BUSINESS

1. Minutes

A motion by Mr. Rose, seconded by Mr. Cook to approve the May 24, 2007, minutes passes unanimously.

2. Sub-Committee Reports

- <u>City Liaison</u> Mr. Caruthers reports that the City Council approved an amendment to the Culver lease in the Airport Industrial Park.
- <u>Airport Promotion</u> The recent Americana Festival was held downtown. It is noted that Mr. miller served as grand marshal for the event
- <u>Airport Safety & Security</u> Staff is working with the Police Department to send letters to all Airport businesses to determine the interest in starting a Neighborhood Watch program among all the businesses on the Airport.
- <u>Visitor Service Quality</u> –Mr. Cook discusses the next step in the subcommittee's effort to collect
 available data on current airport usage and available services and then identify the vision that this
 committee should adopt.

DISCUSSION

3. Development Status Report

Staff advised the Committee that there has been no change in the status of development projects around the Airport in the past month. They were advised that the proposed amendments to the industrial area surrounding the Links golf course continue on course. They were also advised of 3 referrals from the County that are well outside the Airport area. Staff responded, accordingly.

DIRECTOR/MANAGER UPDATE

The committee is advised of the results of the Council goal setting effort. Staff also reports on the previous month's Airport events and their success.

ADJOURN – 8:15 PM to the next Committee meeting, July 26, 7:00 P.M., 4900 Wing Way.