

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, February 28, 2008 - - 7:00 PM Airport Terminal Conference Room - 4900 Wing Way

CALL TO ORDER - Roll Call:

Committee members: Blakeman, Bray, Caruthers, Cook & Rose

Alternate: Mr. Kenyon

City Council: Mr. Nemeth, Mr. Hamon

Planning Commission: Joel Peterson

Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT

Alex Fisher, General Manager of Paso Robles Jet Center reports on current steps being taken to improve and enhance the line service operations on the Airport: the Fuel Service office will be relocated to the north hangar; plans are underway to demolish the south hangar and construct a new FBO facility on the site.

COMMITTEE BUSINESS

1. Minutes

A motion by Mr. Rose, seconded by Mr. Blakeman to approve the January 24, 2008, minutes passes unanimously.

2. Sub-Committee Reports

- <u>City Liaison</u> Mr. Caruthers reports on the Planning Commission meeting of February 12 and the review of two new development projects on the airport, also the Joint City Council/Advisory Body meeting of February 19.
- <u>Airport Promotion</u> The Airport Day request is on the City Council agenda for March 4.
- <u>Airport Safety & Security</u> Mr. Rose reports on the apparent national trend to increase focus on the terrorist threat potential of small, general aviation aircraft. There is an effort to raise awareness for more security and vigilance at smaller airports around the country.
- <u>Visitor Service Quality</u> Mr. Cook observes the positive direction that airport service is currently taking, and the need to work cooperatively to see it continue.

3. Election of Officers

The Chairman opened the nominations for new officers. Mr. Cook nominated Wayne Caruthers for Chairman and Ron Rose for Vice Chair. Mr. Caruthers nominated Ron Rose for Chairman. Mr. Bray seconded both nominations. Mr. Rose moves for a unanimous ballot for the current officers to remain. The motion is seconded by Mr. Blakeman and passes unanimously. Mr. Caruthers will serve as Chairman and Mr. Rose will serve as Vice Chair for the coming year.

DISCUSSION

4. Development Status Report

Staff reports that no new activity is currently in process inside City limits, around the airport. The time frames for infrastructure improvements on current projects and their cost is discussed. Traffic impacts, especially at Airport Road remain a concern. Mr. Rose asks about a new monument sign at the highway. It is also reported that the current effort by County Planning to advise of new projects and seek comment is effective and working well.

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DIRECTOR/MANAGER UPDATE

Staff has received a request for an orientation session for new members. A tentative date of March 27, at 5:00 PM is set. The invitation to interested Planning Commission members will be extended.

Councilman Nemeth advises of a meeting with CALTRANS to study the Highway 46 connection will be held on March 5. He also advises of a Presentation/Question & Answer session with the County Planning Dept. on March 6. Both meetings will be held in the City Hall Conference Center.

COMMITTEE COMMENTS

None

<u>ADJOURN</u> – 8:05 PM

to the CALTRANS Highway 46 meeting, March 5, 7 P.M., 1000 Spring St. to the County Planning Dept. Presentation, March 6, 3:00-8:00 PM, 1000 Spring St. to the next Committee meeting, March 27, 7:00 P.M., 4900 Wing Way.