



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

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

CALL TO ORDER - Roll Call:

Committee members: Bray, Caruthers, Cook & Rose; Alternate: Mr. Kenyon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

COMMITTEE BUSINESS

1. Minutes

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

2. Sub-Committee Reports

- City Liaison – Mr. Caruthers reported the successful attendance at ethics training by all committee members.
- Airport Promotion – The major focus is our Airport Day, September 13.
- Airport Business Plan – Mr. Bray and Mr. Kenyon report on the continued effort to develop a logical approach to the Business Plan document. The first outline of a Table of Contents has been completed. The effort now is to define the elements of the plan and to define available resources (committee members, staff, outside consultant services, etc.) to begin to draft those elements.

DISCUSSION

3. Development Status Report

Staff reports on current status of development projects around the Airport area. The rezone request for property at the north end of Golden Hill Road was approved by the County Airport Land Use Commission. It will now go on through the City Planning process. The business park on Airport Road and its impacts were discussed. No other action is taken.

DIRECTOR/MANAGER UPDATE

Staff reviews some of the physical preparations for the upcoming Airport Day. There is no other report.

COMMITTEE COMMENTS

Mr. Rose inquires about current compliance issues with airport tenants. He also has questions regarding some of the scope of the business park project, south of the Airport.

Mr. Cook asks to revisit the Airport communication frequency as an agenda item for our next meeting.

Mr. Kenyon questions additional traffic impacts from the business park and the proposed re-use of the Youth Authority facility on Airport Road and Highway 46. He also questions the posted construction zone on Airport Road and the effective time of the imposed speed limits therein.

Chairman Caruthers welcomes the prospective committee appointees who have attended the meeting and wishes them well in the City Council's selection process.

ADJOURN – 7:50 PM to the next Committee meeting, September 25, 7:00 P.M., 4900 Wing Way.