



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, April 25, 2013 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:05 PM

Roll Call:

Committee members:	Kuhn, Rose, Smith, York and Willis
Alternate:	Wayne Rice
Planning Commission	Bob Rollins
Staff:	Meg Williamson and Roger Oxborrow

PUBLIC COMMENT – Wayne Rice reports the Museum's 5th annual Warbirds, Wings & Wheels Car Show is May 11. Preparations for the event are progressing. All are invited to attend.

COMMITTEE BUSINESS

- 1. Minutes - A motion** to approve the minutes of the March 28, 2013, meeting by Mr. Rose is seconded by Ms. York and passes unanimously.
- 2. City Liaison Reports** – The City Council took action on a request to amend the Equipment Purchase Agreement with Lou LaGuardia and the airport restaurant.
- 3. Sub-Committee Reports -**

Airport Events (Angel York): PRAA Barbeque was held on April 6. Approximately 70 attended. The Radial Rendezvous was held on April 19th. Approximately 15 aircraft and 60 people participated. The Navion Fly-in starts June 23. 50-60 aircraft are anticipated. There is a need for some logistical and ground support for their arrivals. There is also the potential for the local wine industry to be involved with promotion and support of the event.

Airport Capital Improvement Review (Ron Rose): a preliminary list is being developed for review and discussion.

Airport Appearance (Kevin Kuhn): A lease site inventory is prepared and a tour of the airport is scheduled for this coming week.

DISCUSSION

- 4. Development Status Report** – Staff reports the proposed subdivision to the south of the airport (Nunno) continues to progress through the process. No action is taken.
- 5. Airport Business Plan** –Phil Corman reports on the progress of the project over the past month. No other action is taken.
- 6. Airport Fuel Facility** – The committee reviews the background and history of the fuel facility and the need for replacement. After committee discussion, public comments raise additional questions regarding the proposed location, safety and usability of the facility. **A motion** by Mr. Willis, seconded by Mr. Kuhn to table the matter until these items can be more fully explored and further discussed at the next meeting, passes unanimously. No other action is taken.

Director/Manager Business

- Staff provides information regarding the current publicity given to the County Airport Land Use Commission over a proposed amendment to the San Luis Obispo Airport Land Use Plan. The next meeting of the commission is May 15th, at which time a significant portion of the proposed amendment will be discussed.

Committee Comments – None

ADJOURN – 8:45 PM, to the regular Committee meeting, May 23, 2013, 7:00 PM, 4900 Wing Way.