

SONOMA COUNTY AVIATION COMMISSION

Minutes of the December 17, 2009 Meeting

CALL TO ORDER: Vice Chair Hayssen called the meeting to order at 8:33 a.m.

COMMISSIONERS PRESENT: Delaney, Doherty, Hayssen, and Starrett.

APPROVAL OF MINUTES: *Delaney corrected the minutes to note that Starrett had moved to approve the October 2009 minutes with support from Hayssen. Delaney moved with support from Delaney to approve the November 2009 Aviation Commission Meeting Minutes as corrected. All Ayes. Motion Carried.*

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 15 complaints since the November meeting.

1. Bill Foss – loud, low overflight
2. Bill Foss – aircraft circling overhead
3. Phill Aniker – wants helicopters to stop flying over Cloverdale
4. Mr. Lesca – too much air traffic overhead
5. Anonymous – loud overflight
6. Phil Aniker – wants helicopters to stop flying over Cloverdale
7. Diane Virdee – loud, low overflight
8. Bill Foss – wants private aircraft to stop flying over his home
9. Bill Foss – wants general aviation pilots to stop flying at STS
10. Bill Foss – aircraft circling overhead
11. Bill Foss – loud, low overflight
12. Bill Foss – low overflight
13. Bill Foss – loud, low overflight
14. Bill Foss – loud, low overflights
15. Bill Foss – loud, low overflights

Doherty suggested that a Commissioner visit Mr. Foss to discuss his concerns, and Delaney offered to do so.

B. Tower Report

Steve Miller, Tower Supervisor, reported that they are working on a contingency plan exercise and that an on-line user survey is being developed. Suggestions from the Aviation Commission on items to include in the survey would be welcomed.

C. Airline Update

Stout reported that Horizon continues to be satisfied with the market at STS. A passenger survey data report is being updated and prepared, with an anticipated completion in late January. Stout will attend the annual Jumpstart meeting in March.

D. EIR/EA Update

Stout said the environmental is temporarily on hold, since the FAA changed the formatting requirements for the forecast. As a result the draft document should be completed in March or April, 2010.

E. Projects

- Obstruction Removal – four bids were received and are in review.
- Security Management System – Request for Proposals (RFP) was released on November 14, 2009 and are due on January 13, 2010.
- Terminal Project – the terminal remodel is currently 4-6 weeks behind schedule. The planned work schedule was modified, as no County inspectors will be available during the County's mandatory time off from December 24, 2009 through January 3, 2010. The contractor will be setting columns beams during this period.

ACTION ITEMS

There were no action items at this time.

DISCUSSION ITEMS

There were no discussion items at this time.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

There were no public comments at this time.

COMMISSION COMMENTS

Doherty commended the Airport staff on a great year, and Hayssen expressed his agreement.

ADJOURN

Doherty moved with support from Delaney to adjourn. All Ayes. Meeting adjourned at 9:02 a.m.

Respectfully submitted,

Jon Stout, CAE, AAE
Airport Manager