

SONOMA COUNTY AVIATION COMMISSION

Minutes of the March 18, 2010 Meeting

CALL TO ORDER: Vice Chair Hayssen called the meeting to order at 8:01 a.m.

COMMISSIONERS PRESENT: Delaney, Hayssen, Starrett and Walters.

APPROVAL OF MINUTES: *Delaney moved with support from Starrett to approve the February 2010 Aviation Commission Minutes. All Ayes. Motion Carried.*

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 6 complaints since the February 2010 meeting.

1. Bill Foss – repeated overflights by same aircraft
2. Michael Fanning – low overflight
3. Bill Foss – loud jet overflight
4. Robert Hopkins – loud jet overflight
5. Scott Griffin – low Horizon Air overflight
6. Bill Foss – repeated loud overflights by same aircraft

B. Tower Report

January operations were down significantly compared to January 2009, possibly due to weather.

Allie Metcalf, Tower Manager, reported that the FAA has prohibited unofficial tours of the Tower for 90 days. There are currently no trainees.

C. Airline Update

Stout reported that passenger numbers were down in February 2010 compared to February 2009.

Stout reported that he has 8 appointments with airlines at the Network conference. One meeting is with Horizon Air to discuss the possibility of a San Diego flight.

D. EIR/EA Update

Stout said the revised air traffic forecast has been submitted to the FAA for approval. After its approval the environmental studies can be completed.

E. Projects

- Obstruction Removal – the tree removal project has been delayed due to weather and is now planned to begin in April 2010.
- Taxiway Z – bids are due April 7, 2010.
- Pavement Preservation, Taxiways D & Y – bids are due April 8, 2010.
- Terminal Remodel – this project is behind schedule, and the completion date has been extended to August, 2010. By combining some of the phasing, it should be possible to recover some lost time, with estimated completion in July.
- Conference Room Office – PRMD has been scheduled to visit the site.

- Short Term Parking Lot – asphalt repairs are necessary, and the Airport is working on getting bids for that project.
- Hangar Maintenance – the hangars scheduled for maintenance in the summer of 2010 have not yet been identified; it will be a group of hangars on Apron E.

F. Pedestrian Deviation

Stout reported that an Airport tenant’s family member was involved in a pedestrian deviation in the movement area. As a result, AOA instructions have been amended to include avoiding all taxiways and runways unless you are in an aircraft. Each sponsor will also be advised of this requirement.

ACTION ITEMS

A. FY 10/11 Rates & Charges

Stout explained the changes and corrections of the Airport Rates & Charges for FY 2010/2011, dealing with an error on AOA and SIDA Badge Fees.

Walters moved with support from Delaney to approve the amended FY 10/11 Rates & Charges for submission to the Board of Supervisors. All Ayes. Motion Carried.

DISCUSSION ITEMS

There were no discussion items at this time.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

Jim Duvander, EAA President, updated the Commission on EAA budget concerns and its commitment to foster general aviation and the Young Eagles program.

COMMISSION COMMENTS

Hayssen updated the Commission on preparations for the Runway Safety Action Team presentation scheduled for the following week.

ADJOURN

Delaney moved with support from Starrett to adjourn. All Ayes. Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Jon Stout, CAE, AAE
Airport Manager