

SONOMA COUNTY AVIATION COMMISSION

Minutes of the June 17, 2010 Meeting

CALL TO ORDER: Vice Chair Hayssen called the meeting to order at 8:04 a.m.

COMMISSIONERS PRESENT: Delaney, Doherty, Hayssen, Smith, Starrett and Young (arrived at 8:11 a.m.) and Walters.

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

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 10 complaints since the May 2010 meeting.

1. Bill Foss – loud overflight
2. Phil Aniker – loud helicopter overflights
3. Scott Griffin – green Horizon Air aircraft is unusually loud
4. Bill Foss – loud overflights
5. Bill Foss – black helicopter circling
6. Pat Morse – aircraft circling overhead
7. Tom Fredericks – loud jet overflights
8. Bill Foss – loud jet overflights
9. Sandi LaMantia – loud overflights
10. Marc LaMantia – loud, low overflight

Stout reported that the 2009 Noise Complaint Summary will be distributed at the next Commission meeting.

B. Tower Report

Allie Metcalf, Tower Manager, reported that the FAA is changing the language controllers use for taxiing and that every runway crossing needs a clearance.

Stout reported that air traffic has remained low.

C. Airline Update

Stout said the Horizon Air passenger numbers were down for May, but that connecting passengers are not shown on the report, as that information is 90 days behind.

Stout reported that he met with six airlines at the Jumpstart Conference the week of June 7, 2010. In addition, the Airport has been contacted by a charter company interested in doing scheduled charter service to San Diego.

Stout also reported that a company based in Reno, Nevada is interested in designing vacation packages for Sonoma and Mendocino Counties.

D. EIR/EA Update

Stout said that a revised air traffic forecast has been submitted to the FAA for its approval.

E. Projects

- Pinsky reported that most of the planning for the 2010 Wings Over Wine Country Air Show has been completed. The show will again be based on the KaiserAir ramp.
- Terminal Remodel – Horizon Air, Trinity Technology and the car rental companies are scheduled to move into the new part of the terminal on July 6 so that they will be working in the new area as of July 7, 2010. A large banner and cartoon with Snoopy will be displayed in the new terminal also.
- Obstruction Removal – the contract for tree removal has been signed and the notice to proceed has been sent.
- Taxiway Z and Taxiways D & Y – both projects are scheduled for approval by the Board of Supervisors on July 13, 2010.
- Website – the new Airport website will launch in early July 2010 and will include a “Badging” section with on-line forms and signatory training. In addition, sponsors will be able to review and update their sponsor forms on line.
- Security System for Gate Access – an agreement with the vendor should be completed by the end of June 2010.
- Airport Rates & Charges FY 10/11 – the Board of Supervisors approved both the Airport budget and rates and charges for FY 10/11.

ACTION ITEMS

A. Appoint Chair and Vice Chair for Fiscal Year 10/11

Walters moved with support from Starrett to appoint Young as Chair and Hayssen as Vice Chair for the fiscal year 10/11. All Ayes. Motion Carried.

DISCUSSION ITEMS

A. Butler Hangar/PCAM

Dave Pinsky, Pacific Coast Air Museum (PCAM) director explained that PCAM is interested in renting the western half of the Butler hangar to store a large aircraft. It is possible that current Butler hangar tenants might have to move elsewhere in the Butler hangar.

The Commission was supportive of the concept of PCAM renting the western portion of the Butler.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

Jim Duvander, President of the EAA, and Dave Pinsky both mentioned that they had met Mike McGuire, who is the new member of the Board of Supervisors replacing Paul Kelley.

COMMISSION COMMENTS

There were no Commission comments at this time.

ADJOURN

Walters moved with support from Starrett to adjourn. All Ayes. Meeting adjourned at 9:16 a.m.

Respectfully submitted,

Jon Stout, CAE, AAE
Airport Manager