

CHARLES M. SCHULZ-SONOMA COUNTY AIRPORT AIRPORT MASTER PLAN UPDATE COMMUNITY ADVISORY COMMITTEE

MINUTES OF THE AUGUST 16, 2006 MEETING

CALL TO ORDER: Project Manager McClintock called the meeting to order at 8:26 a.m.

CAC MEMBERS PRESENT: Esposti, Gurney, Millan, Sawyer, Wasem and Young.

This was an informational meeting due to lack of a quorum.

REVIEW OF COMMITTEE RULES: Postponed to future meeting due to lack of quorum.

BROWN ACT: Postponed to future meeting due to lack of quorum.

ELECTION OF CHAIR AND VICE CHAIR: Postponed to future meeting due to lack of quorum.

PUBLIC COMMENT: There were no public comments at this time.

AIRPORT MASTER PLAN PROCESS AND STATUS REPORT:

- A. US Department of Transportation, Federal Aviation Administration, Advisory Circular 150/5070-6B, Airport Master Plans – Power Point presentation, McClintock.
- B. Regulations Governing Airports in the U.S. – Power Point presentation, McClintock and Mispagel, special counsel to the Airport.
- C. 2002 ALPU Narrative Report and Technical Study – Power Point presentation.

SCHEDULE AND AGENDAS FOR FUTURE MEETINGS: Postponed to future meeting due to lack of quorum.

ADJOURNMENT: The meeting was adjourned at 10:00 a.m. Committee members will be advised of the next meeting date and location.