

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

## MINUTES OF THE DECEMBER 14, 2006 MEETING

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### **CALL TO ORDER**

Chairman Kelley called the meeting to order at 6:00 p.m.

### **MEMBERS PRESENT**

Dobbins, Esposti, Hudgins, Kelley, Klassen, LaMantia, Sawyer, Scholar, Wasem, Weitzenberg, and Young.

### **APPROVE MINUTES OF OCT. 12, 2006**

Hudgins requested that her question asking for information about the impact of greenhouse gas emissions of the new light jets be added to ***The New Light Jets and On-Demand Air Taxi Services***.

Chairman Kelley directed staff to research greenhouse gas emissions of the new light jets and report to the CAC.

Dobbins requested that her comment that as a public official, she must treat all correspondence as public information be added to the ***Committee Discussion*** regarding emails with confidentiality statements attached.

***Wasem moved with support from Young to approve the minutes as corrected. Esposti abstained. Minutes approved unanimously as corrected, with one abstention.***

### **CORRESPONDENCE RECEIVED**

Chairman Kelley requested Committee direction regarding a memorandum and documents received from Marc LaMantia regarding safety and noise related issues.

LaMantia said that it was his understanding that noise and flight patterns would be discussed so that the committee members would have information needed to vote. LaMantia asked what procedure should be followed to have items included on future agendas.

Since Vince Mestre from Mestre Greve Associates will be at the February 8, 2007 meeting to discuss noise and noise studies, it will be put on the February 2007 agenda.

Chairman Kelley directed staff to include a history of noise issues in a future agenda packet.

## **2002 STATE AIRPORT LAND USE PLANNING HANDBOOK CLUP ZONES**

Project Manager McClintock gave a Power Point presentation followed by Committee discussion.

## **AIRPORT FACILITIES AND ON-AIRPORT LAND USE**

Project Manager McClintock gave a Power Point presentation followed by Committee discussion.

## **GENERAL AVIATION FORECASTS**

Project Manager McClintock explained the Technical Memorandum handed out at the meeting. There was some discussion regarding helicopter forecasts, but McClintock explained that with no helicopter training facilities based on the Airport, there is no reason to anticipate significant growth.

## **PUBLIC COMMENT**

Sandy LaMantia asked to submit a document and requested that the CAC include the following in the Master Plan:

1. A request to the FAA for noise abatement procedures regarding approaches, landings and take-offs at Charles M. Schulz – Sonoma County Airport.
2. A request to have a FAR Part 150 Noise Study done.
3. A new Airline Service Study done.

## **COMMITTEE DISCUSSION**

Hudgins pointed out that the Minutes do not include Committee Comments.

Hudgins requested a summary of those parts of the Brown Act that apply to the CAC, since some representatives were not present at the first meeting of the CAC.

Hudgins pointed out that the meeting schedule had changed from the planned schedule and asked for clarification on the number of meetings left as well as the frequency, monthly or bimonthly.

## **SCHEDULE AND AGENDAS FOR FUTURE MEETINGS**

The next meeting will be Thursday, February 8, 2007 at 8 a.m. That meeting will include an action item on the General Aviation Forecast and a discussion item on Noise.

Wasem requested that the CAC return to morning meetings.

## **ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.