

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

MEETING NOTES OF THE FEBRUARY 8, 2007 MEETING

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

CALL TO ORDER

Chairman Kelley called the meeting to order at 8:06 a.m.

MEMBERS PRESENT

Esposti, Kelley, Klassen, LaMantia, Sawyer, Wasem and Young.

APPROVE MINUTES OF DECEMBER 14, 2006

LaMantia requested the minutes of December 14, 2006 be amended to reflect the fact that he had expressed disappointment with the manner in which his correspondence was handled.

This item will be held until the April meeting due to lack of a quorum.

CORRESPONDENCE: RESPONSE TO M. LaMANTIA LETTER (11/8/06)

Corrected copies of the correspondence were distributed at the meeting. LaMantia explained that the correspondence was to give the CAC an overview of the noise and safety issues which he believes should be addressed in the Master Plan. LaMantia also stated that the Airport and other agencies he has worked with regarding Airport concerns have not been responsive.

POTENTIAL EFFECTS OF RUNWAY EXTENSION ALTERNATIVES ON CLUP ZONES

Project Manager McClintock provided a revised technical memorandum, dated December 14, 2006 (with revised Exhibits 3 and 4 – January 2007) and explained that the revision was necessary to reflect that Runway 1/19 actually meets the criterion in Exhibit 2 for a medium general aviation runway. As a result, the safety areas for Runway 1/19 are smaller.

No action was required on this item. It was a correction/update of the previous memorandum.

REVIEW AND ADOPT AIR TAXI AND GENERAL AVIATION ACTIVITY FORECASTS

Postponed to a future meeting due to lack of quorum.

INTRODUCTION TO AIRPORT NOISE AND NOISE MODELING (“NOISE 101”)

Vincent Mestre, P.E. gave a Power Point presentation on aircraft noise and noise modeling. Mestre Greve Associates do airport noise studies all over the United States and the world.

Mestre Greve Associates did the recently completed Airport Noise Brochure. Mestre Greve Associates also did the noise study used in the County General Plan.

McClintock said that Mestre Greve Associates would be doing noise contours out to 2030 for the Master Plan. This is part of the environmental inventory data required by the FAA.

FAR PART 150 STUDIES

Included as part of "Noise 101".

PUBLIC COMMENT

Sandy LaMantia submitted a letter regarding extension or improvements to Airport runways.

COMMITTEE DISCUSSION

Sawyer reported that he had not received an agenda packet and that Hudgins was unsure if the February 8th meeting was still on the schedule. LaMantia requested that agenda packets be sent out earlier to give committee members more time to review the materials before the meeting.

SCHEDULE AND AGENDAS FOR FUTURE MEETINGS

Thursday, April 19, 2007 at 8 a.m.

ADJOURNMENT

The meeting ended at 9:53 a.m.