

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

## MINUTES OF THE OCTOBER 12, 2006 MEETING

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### **CALL TO ORDER**

Chairman Kelley called the meeting to order at 8:03 a.m.

### **CAC MEMBERS PRESENT**

Dobbins, Hudgins, Kelley, Klassen, LaMantia, Salmon (left at 8:30), Sawyer (arrived at 8:15), Wasem, Weitzenberg (left at 9:30), and Young.

### **APPROVE MINUTES OF SEPT. 14, 2006**

The minutes of September 14, 2006 were approved unanimously.

### **POTENTIAL EFFECTS OF RUNWAY EXTENSION ALTERNATIVES ON CLUP ZONES**

Project Manager McClintock presented a Technical Memorandum and Power Point explanation of the potential impact of the proposed runway extensions on the Town of Windsor School sites.

Dobbins of Windsor Unified School District pointed out that the Outer Safety Zone (OSZ-B) for the extension of Runway 14 as depicted in the materials would be over the athletic fields at Windsor High School. She said that this area is over the planned expansion site for the District.

### **REVIEW & ADOPT AIR CARRIER & COMMUTER AIRLINE ACTIVITY FORECASTS**

*Young moved with support from Wasem to adopt the Air Carrier and Commuter Airline Activity Forecasts. Two nays and six ayes, motion passed.*

Dobbins and LaMantia opposed; Hudgins, Klassen, Sawyer, Wasem, Weitzenberg and Young approved.

### **THE NEW LIGHT JETS AND ON-DEMAND AIR TAXI SERVICES**

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

### **PUBLIC COMMENT**

Sandi LaMantia, a Windsor resident, raised various issues to the Committee.

### **COMMITTEE DISCUSSION**

Dobbins, a Windsor resident and CAC representative, requested that the confidentiality statement on emails from Mead & Hunt not be included on documents she has to share with the Windsor School District.

LaMantia, a Windsor resident and CAC representative, requested that some evening meetings be scheduled.

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

Chairman Kelley suggested that representatives bring suggestions for possible evening dates to the next CAC meeting.

The next meeting will be Thursday, November 9 at 8 am, location to be announced.

There will be an evening meeting on Thursday, December 14 at 6 p.m., location to be announced.

### **ADJOURNMENT**

The meeting was adjourned at 9:32 a.m.