

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

MINUTES OF THE SEPTEMBER 14, 2006 MEETING

CALL TO ORDER

Project Manager McClintock called the meeting to order at 8:06 a.m.

CAC MEMBERS PRESENT

Bajgrowicz, Dobbins, Esposti, Kelley, LaMantia, Salmon, Sawyer, Weitzenberg, and Young.

REVIEW OF COMMITTEE RULES

Project Manager McClintock reviewed proposed committee rules and protocols. Copies are included in the Committee Member binders.

Wasem moved with support from Sawyer to adopt the Committee Rules/Protocols as presented. All Ayes. Motion Carried.

BROWN ACT

A video of the Brown Act was shown.

ELECTION OF CHAIR AND VICE CHAIR

Young moved with support from Wasem to appoint Kelley as Chair. All Ayes. Motion Carried.

Wasem moved with support from Salmon to appoint Young as Vice Chair. All Ayes. Motion Carried.

APPROVE MINUTES OF 8/16/06 MEETING

Since there was not a quorum at the August 16th meeting, the minutes were accepted as notes without comment.

PRELIMINARY AIR CARRIER AND COMMUTER AIRLINE ACTIVITY FORECASTS

Project Manager McClintock gave a Power Point presentation followed by Committee discussion. No action was taken.

PUBLIC COMMENT

There were no public comments at this time.

SCHEDULE AND AGENDAS FOR FUTURE MEETINGS

The following schedule was proposed:

October 12, 2006	8 a.m.
November 9, 2006	8 a.m.
December 14, 2006	8 a.m.
January 11, 2007	8 a.m.
February 8, 2007	8 a.m.

It was agreed to hold the next meeting on October 12, 2006 at 8 a.m. The schedule for future meetings will be discussed and acted on at that meeting.

ADJOURNMENT: The meeting was adjourned at 9:50 a.m. The next meeting will be Thursday, October 12, 2006 at 8 a.m.