

# SONOMA COUNTY AVIATION COMMISSION

Minutes of the January 15, 2007 Meeting

**CALL TO ORDER:** Chairman Young called the meeting to order at 8:03 a.m.

**COMMISSIONERS PRESENT:** Delaney, Doherty, Hayssen (left at 8:35 a.m.), Smith, Walters and Young.

**APPROVAL OF MINUTES:** Doherty made a correction to the minutes of November 16, 2006. Under **DISCUSSION ITEMS, C. Neighbor Meeting**, Doherty stated he was not at that meeting. The minutes should read: Prior to the November Commission meeting, Doherty suggested to Stout that the Commission become more involved in the semi-annual Airport neighbor meetings. *Walters moved with support from Hayssen to approve the November 16, 2006 Commission Meeting Minutes as corrected. All Ayes. Motion Carried.*

## **AIRPORT MANAGER'S REPORT**

### **A. Complaint Update**

Stout reported there were twelve noise complaints since the November 16, 2006 meeting through December 31, 2006. The total number of complaints in 2006 was 231. A noise complaint summary and report will be ready for the February 2007 meeting.

1. Sandi LaMantia – loud, low overflight
2. Scott Griffin – loud, low overflight
3. Chris Branscomb – increased number of loud, low jet overflights
4. Edy bailey – low overflight
5. Steven Cole – loud overflight
6. Mike Parker – loud, low overflight
7. Steven Cole – low overflight
8. Kevin Scanlon – loud overflight
9. Sandi LaMantia – loud overflight
10. Gerry Zaner – low overflight
11. Jane Brown – helicopter overflight
12. Todd Wolmuth – loud jet overflights; wants the Airport to pay for new

windows

### **B. Tower Report**

Tim Pforsich, Tower Manager, was not present. Stout said the FAA posts the monthly tower reports after the 20<sup>th</sup> of each month. October and November 2006 were included in the Agenda packet.

### **C. Airline Update**

Stout announced that there are 62 days to Horizon Air's launch date and outlined the advance sales pledge program, which is being offered by Redwood Credit Union and

the Santa Rosa Chamber of Commerce. Advertising has started in the Press Democrat and on the radio. Horizon Air will have an aircraft on display on March 15, 2007, and the public will be allowed to climb aboard the aircraft from 1 to 5 p.m. The Santa Rosa Chamber of Commerce, Redwood Credit Union and the Sonoma County Tourism Bureau will host a VIP reception at the Furth hangar that evening.

Stout also announced that Frontier sent out a request for proposals and that the Airport has submitted a response. The Airport will modify this proposal and submit it to United Airlines and Delta Airlines at the Network meeting in Tampa, Florida this year.

**D. Noise Management Guide Update**

The Noise Management Guide will be sent to all Airport tenants as well as to flight schools and FBO's within 100 miles of the Airport. In addition, all aircraft owners who have generated a noise complaint within the last two years will also be sent a guide.

**E. ADA Improvements**

Stout reported that ADA improvements are underway in the terminal restrooms, the terminal sidewalk, and the Airport parking lots. The new security building restrooms will also have some ADA modifications.

**F. Gun Club Electrical Upgrade**

Stout said the Airport is working with Marshall Palmer on the plan to upgrade the electrical system at the Gun Club. Phase 1 of the upgrade should start by the end of this fiscal year, which would be June 2007.

**G. Restaurant**

Since there were no responses to the RFP for the restaurant, Stout said the Airport is free to negotiate with anyone interested in running the restaurant. Mike Wagner, who is the Real Estate Manager with County General Services, is requesting feedback from the businesses that received the RFP.

**H. Neighbors Meeting**

An Airport Neighbors meeting will be held on Wednesday, January 24, 2007 from 6:30 to 8:30 p.m. at Sonoma County Office of Education. Tom Glunt from the CDF and Eric Thomson from the Sheriff Helicopter Unit will explain their operations and answer questions from the neighbors.

**ACTION ITEMS**

There were no action items at this time.

**DISCUSSION ITEMS**

**A. Master Plan Update**

The next meeting of the Citizens' Advisory Committee (CAC) will be at 8 a.m. on Thursday, February 8, 2007 at the Sonoma County Office of Education (SCOE). The General Aviation Forecast will be on the agenda for adoption. Vince Mestre of Mestre

Greve Associates (Noise Consultants) will be there to explain Part 150 noise studies and noise modeling.

**B. Fuel Recycling**

Postponed to the February 2007 meeting.

**NEW BUSINESS**

The February 2007 meeting will be in the evening. Airport tenants are being sent notification and Tim Pforsich, Tower Manager, will be asked to attend. New security measures and the new noise guidelines will be on the agenda.

Young suggested asking the FBO's if they would offer a discount fuel coupon for tenants who attend the meeting.

**PUBLIC COMMENTS**

An employee from Enterprise rent-a-car attended the meeting and remarked that it was interesting and informative.

**COMMISSION COMMENTS**

Delaney reported that the ASOS has frequently not been updated in recent weeks so that erroneous weather information has been on the recording.

Stout pointed out the attachment in the Agenda packet explaining how to use Google to do an overlay on a sectional map.

**ADJOURN**

*Delaney moved with support from Smith to adjourn the meeting. All Ayes. Meeting adjourned at 8:57 a.m.*

Respectfully submitted,

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Jon Stout, C.M.  
Airport Manager