

SONOMA COUNTY AVIATION COMMISSION

Minutes of the October 16, 2008 Meeting

CALL TO ORDER: Chair Young called the meeting to order at 8:05 a.m.

COMMISSIONERS PRESENT: Doherty, Hayssen, Smith, Starrett and Young.

APPROVAL OF MINUTES: *Smith moved with support from Doherty to approve the August 2008 minutes Commission Meeting Minutes. All Ayes. Motion Carried.*

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 39 complaints since the August 2008 meeting.

1. Walter Koretsky – “sonic boom” (Air Show related)
2. Kristie Ebank – “sonic boom” (Air Show related)
3. Mrs. Wells – loud jet overflight (Air Show related)
4. Mrs. Turpel – “sonic boom” (Air Show related)
5. Mrs. Bouden – “sonic boom” (Air Show related)
6. Jackie Bouden – “sonic boom” (Air Show related)
7. Jackie Bouden – “sonic boom” (Air Show related)
8. Jerome Eilerman – “sonic boom” (Air Show related)
9. Bob Silverman – “sonic boom” (Air Show related)
10. Kathleen Teaghe – “sonic boom” (Air Show related)
11. Kathy Garcia – “sonic boom” (Air Show related)
12. Jean Warnes – “sonic boom” (Air Show related)
13. Rhoda Bernie – “sonic boom” (Air Show related)
14. Laurie Albrecht – “sonic boom” (Air Show related)
15. Matt (Sally Robaugh) – low overflight
16. Rhoda Bernie – “sonic boom” (Air Show related)
17. Dave Sereni – “sonic boom” (Air Show related)
18. Mike Hemtel – “sonic boom” (Air Show related)
19. Tor Krieger – “sonic boom” (Air Show related)
20. Harold Ball – “sonic boom” (Air Show related)
21. Stephanie Puentes – aircraft doing acrobatics over property
22. Roxanne Rodriguez – aircraft doing acrobatics over area
23. S. Kys – low, loud overflight
24. William Rissmiller – too many aircraft flying over
25. Bill Rissmiller – too many low, loud overflights
26. Silvia Ibarra – loud jet overflight
27. Anonymous – low helicopter overflight
28. Mr. Williams – low overflight
29. Scott Griffin – loud jet overflight
30. Marc LaMantia – loud, low jet overflight
31. Marc LaMantia – too much air traffic over area, change approach
32. Carolyn Weston – helicopter landed on property (PG&E power line checking)

33. Irene Menike – helicopter circling low (PG&E power line checking)
34. Glenn Stocki – helicopter circling low (PG&E power line checking)
35. Alicia – helicopter circling low (PG&E power line checking)
36. Jane Savala – loud, low jet overflights
37. Tesa Watson – loud jet overflight
38. Diane Harris – loud jet overflight
39. Scott Griffin – loud overflight

B. Tower Report

Tim Pforsich, Tower Manager, reported that there is one person currently in training.

C. Airline Update

Stout reported that Horizon continues to do well, averaging 76% loads in September. The Airport is working on a marketing program for outlying areas, since most passengers are still from the Santa Rosa area.

D. Hangar Inspections

Stout said that hangar inspections of County owned hangars on Apron “F” were completed. The Airport is working on formalizing notices to tenants regarding inspections.

E. EIR/EA Update

Stout reported that the final draft for the scope of work is almost complete and should go to the Board of Supervisors on November 18, 2008.

F. Projects Update

Stout reported on the status of the following Airport projects:

- WiFi is now active in the terminal; there has been a press release announcing it.
- The Airport is coordinating installation of the Kiosk in the terminal.
- The rental car parking lot has been scheduled for patching, re-striping and a seal coat.
- The contract for Mead and Hunt for terminal improvements has been sent to the Board of Supervisors; funding will come from PFC’s.
- FAA surveyors found approach obstructions and penetrations; the 32 approach has been cleared, and the 14 approach is scheduled for next week.
- A request for a new monument sign at the Airport entrance has been sent to County Purchasing.
- The terminal electricity will be turned off for one night after the last Horizon arrival to complete repairs needed to ensure the safety of the terminal and tower tenants and users.
- The final cost estimates for the Apron “F” electrical upgrade have been completed. Notices will be sent to the tenants prior to commencement of the project.
- The final draft of the security upgrade plan has been completed. The Airport system will be linked to the County system and will include cameras at the drive-through gates and the terminal area.

- The bid to reseal and re-glaze the tile in the bathrooms at Becker Blvd. and Nob Hill has been sent to Purchasing.
- Lange met with Hayssen and Pforsich regarding signage improvements in the movement area; they are working on suggestions.

ACTION ITEMS

A. Set Rates & Charges Discussion Meeting

Doherty moved with support from Starrett to schedule the November Commission meeting in the evening to discuss Airport Rates & Charges. All Ayes. Motion Carried.

DISCUSSION ITEMS

A. Subcommittee Updates

Stout reported that the Rules and Regulations subcommittee is reviewing a draft of that document. The current Minimum Standards is still being reviewed, and a draft should be completed by the end of the year.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

Pforsich said that the ASOS was not on early one morning and that the cause has not been identified.

COMMISSION COMMENTS

Starrett asked for an update on the Pacific Coast Air Museum's fundraising for a new site. Doherty replied that there has been no activity lately.

Stout said that he is on an advisory committee for the SRJC aviation technology and aeronautical program. They are working on establishing a written policy on criteria for a 2-year certificate. They are also considering tying the program to a 4-year degree program.

Doherty announced that the Pacific Coast Air Museum has been certified by the Air Force, which means it is now eligible for Air Force aircraft exhibits.

ADJOURN

Hayssen moved with support from Doherty to adjourn. All Ayes. Meeting adjourned at 9:02 a.m.

Respectfully submitted,

Jon Stout, CAE, AAE
Airport Manager