

SONOMA COUNTY AVIATION COMMISSION

Minutes of the August 21, 2008 Meeting

CALL TO ORDER: Chair Young called the meeting to order at 8:02 a.m.

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

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

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 47 complaints since the July 2008 meeting. 24 of those were Air Show related and were forwarded to the Pacific Coast Air Museum for follow-up.

1. Scott Griffin – Horizon Air flies too low and too loud
2. Scott Griffin – loud overflight
3. Scott Griffin – loud overflight
4. Scott Griffin – frequent loud jet overflights
5. Scott Griffin – Horizon Air flies too low and too loud
6. Scott Griffin – loud, low jet overflight
7. Lou Hayton – too many planes are flying over his home
8. James Thompson – loud, low overflight
9. Scott Griffin – loud overflights
10. Scott Griffin – frequent loud jet overflights
11. Scott Griffin – low overflight
12. Jeffrey (no last name) – frequent loud overflights
13. Scott Griffin – loud overflight
14. Peter Henze – low jet overflight
15. S. Skys – loud, low jet overflight
16. Anne Sebastian – low, loud overflight
17. Scott Griffin – Horizon Air flies too low and too loud
18. Randall Thompson – aircraft doing acrobatics over a school
19. Pat Brady – aircraft doing acrobatics over her neighborhood
20. Scott Griffin – Horizon Air flies too low and too loud
21. Heidi Hoover – low helicopter overflight
22. Marva Wiedemer – low helicopter overflight
23. Scott Griffin – Horizon Air flies too low and too loud
24. Scott Griffin – loud overflights
25. Scott Griffin – loud overflight
26. Scott Griffin – loud overflights
27. Scott Griffin – loud overflight
28. Scott Griffin – loud jet overflight

29. Bill Foss – loud overflights
30. Bill Foss – loud overflights
31. Scott Griffin – loud overflight
32. Scott Griffin – loud jet overflight
33. Scott Griffin – loud jet overflight
34. Amy Savala – loud jet overflight
35. Leslie Lewis – loud overflight
36. Mrs. Dupre – loud overflights
37. Don Albini – low jet overflight
38. Olivia Williams – low overflights
39. Olivia Williams – loud, low overflights
40. Marc LaMantia – Horizon Air flies too low and too loud
41. Marc LaMantia – Horizon Air flies too low and too loud
42. Olivia Williams – loud overflights
43. Olivia Williams – loud, low overflights
44. Anonymous – loud overflight
45. Jackie Sevieri – loud overflight
46. Mary Deadman – loud, low overflight
47. Suzanne Hart – low overflight

B. Tower Report

Steve Miller, Tower Supervisor, reported on a meeting with the Town of Windsor regarding noise and flight patterns.

C. Airline Update

Stout reported that Horizon continues to do well, although passenger numbers for July were lower than those in June. The schedule change planned for August 25 should, however, improve connections in Portland and Vegas.

Stout said that Vision Air has shut down its airline operations.

D. Hangar Inspections

Stout reported that hangar inspections on Apron “E” have been completed. The County owned “Gun Club” hangars are to be inspected next. Following those inspections, the electrical upgrade will be completed.

E. EIR/EA Update

Stout said that the scoping report has been finalized and that the final scope of work is still in process. Once the scope is complete, he will meet with the FAA to review the final document, after which it can be submitted to the Board of Supervisors for approval.

F. Air Show Update

Stout said there are no statistics available on Air Show attendance yet. A meeting is planned to discuss the Air Show and preliminary plans for next year’s show. There was a designated “Free Speech” area, which was not used by anyone during the Air Show. On

Saturday afternoon after the Air Show, a blown tire occurred on a Warbird, and there was a small grass fire on Apron "F", which was put out without incident. Stout complimented Air Show staff on the clean-up following the Air Show.

G. Projects Update

Stout reported that the Apron "E" seal coat has been completed. Taxiways Delta and Yankee are next year's priorities for seal coating. The Becker bathroom will be repainted in September. The air conditioning in part of the terminal has been turned off until a faulty electrical panel can be replaced in the Tower.

H. Neighbor Meeting Update

Stout reported on the Neighbor's meeting in July. Cecile Focha from the Sheriff's Department talked about use of the track for driver training; Larry Lynch from the Café Foundation gave a presentation on the PAV Challenge event planned; and Barney Hagen from the Pacific Coast Air Museum updated the neighbors on plans for the Air Show.

ACTION ITEMS

- A. Cancel September 2008 Commission Meeting
Smith moved with support from Walters to cancel the September 2008 Aviation Commission meeting. All Ayes. Motion Carried.

DISCUSSION ITEMS

A. Subcommittee Updates

Stout reported that each subcommittee has held a meeting. The Rates and Charges subcommittee requested three spreadsheets showing hangar rent increases based on 12% over 5 years. The Rules and Regulations subcommittee met and received drafts of the rules and regulations for review and comment. The Minimum Standards subcommittee had a preliminary meeting and took copies of the current Minimum Standards for review.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

There were no public comments at this time.

COMMISSION COMMENTS

Hayssen reported that he has been doing runway safety programs for FSDO and has received comments on STS signage. He asked when signs would be put up at the intersection of Charlie and Yankee. Stout replied that the Airport is working with the FAA inspector on a signage plan.

ADJOURN

Walters moved with support from Smith to adjourn. All Ayes. Meeting adjourned at 9:53 a.m.

Respectfully submitted,

Jon Stout, CAE, AAE
Airport Manager