

SONOMA COUNTY AVIATION COMMISSION

Minutes of the June 21, 2007 Meeting

CALL TO ORDER: Vice Chair Hayssen called the meeting to order at 6:04 p.m.

COMMISSIONERS PRESENT: Delaney, Doherty, Hayssen, and Starrett

APPROVAL OF MINUTES: *Starrett moved with support from Doherty to approve the May 17, 2007 Commission Meeting Minutes as presented. All Ayes. Motion Carried.*

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported there were sixty-nine noise complaints since the May 2007 meeting.

1. L. Tighe – require mufflers on planes and prohibit flights over city limits
2. Shelley Schmitt – airplanes should not be allowed to fly over the high school
3. Rod Smith – helicopter overflight (PG&E)
4. Ronald Browning – helicopter overflight (PG&E)
5. M. Skinner – helicopter overflight (PG&E)
6. Jay Gamel – helicopter overflight (PG&E)
7. Anonymous – helicopter overflight (PG&E)
8. L. Tighe – require mufflers on planes and prohibit flights over city limits
9. L. Tighe – require mufflers on planes and prohibit flights over city limits
10. L. Tighe – require mufflers on planes and prohibit flights over city limits
11. L. Tighe – require mufflers on planes and prohibit flights over city limits
12. L. Tighe – require mufflers on planes and prohibit flights over city limits
13. L. Tighe – require mufflers on planes and prohibit flights over city limits
14. L. Tighe – require mufflers on planes and prohibit flights over city limits
15. L. Tighe – require mufflers on planes and prohibit flights over city limits
16. L. Tighe – require mufflers on planes and prohibit flights over city limits
17. L. Tighe – require mufflers on planes and prohibit flights over city limits
18. L. Tighe – require mufflers on planes and prohibit flights over city limits
19. Sandi LaMantia – aircraft circling over the neighborhood
20. Sandi LaMantia – B17 flew over the neighborhood
21. Bob Gillis – loud overflight
22. Olivia Williams – aircraft are circling over her home
23. Leslie Field – loud overflight
24. David Feland – aircraft circling over his neighborhood
25. Julie Seitzman – balloons flying low over her property
26. Marc LaMantia – Horizon Air is too loud
27. L. Tighe – require mufflers on planes and prohibit flights over city limits
28. A. Landers – low overflight
29. L. Tighe – require mufflers on planes and prohibit flights over city limits
30. Lisa Ruppenthal – low overflight

31. Anabel Beliz – aircraft should not “joyride” over the vineyards
32. Anabel Beliz – low overflight
33. L. Tighe – require mufflers on planes and prohibit flights over city limits
34. L. Tighe – require mufflers on planes and prohibit flights over city limits
35. L. Tighe – require mufflers on planes and prohibit flights over city limits
36. Dorothy Williams – low overflights
37. Dorothy Williams – low overflight
38. L. Tighe – require mufflers on planes and prohibit flights over city limits
39. L. Tighe – require mufflers on planes and prohibit flights over city limits
40. L. Tighe – require mufflers on planes and prohibit flights over city limits
41. L. Tighe – require mufflers on planes and prohibit flights over city limits
42. L. Tighe – require mufflers on planes and prohibit flights over city limits
43. Mary Slocum – low overflights
44. L. Tighe – require mufflers on planes and prohibit flights over city limits
45. Marc LaMantia – low overflight
46. L. Tighe – require mufflers on planes and prohibit flights over city limits
47. L. Tighe – require mufflers on planes and prohibit flights over city limits
48. L. Tighe – require mufflers on planes and prohibit flights over city limits
49. L. Tighe – require mufflers on planes and prohibit flights over city limits
50. Don Albini – Horizon Air is too loud
51. Scott Griffin – too much noise from the Airport
52. L. Tighe – require mufflers on planes and prohibit flights over city limits
53. L. Tighe – require mufflers on planes and prohibit flights over city limits
54. L. Tighe – require mufflers on planes and prohibit flights over city limits
55. Anonymous – loud overflights
56. Scott Griffin – loud overflights
57. Anonymous – too many loud, low overflights
58. L. Tighe – require mufflers on planes and prohibit flights over city limits
59. L. Tighe – require mufflers on planes and prohibit flights over city limits
60. Debbie Martinez – helicopter overflight (Sheriff)
61. Mrs. Giacomelli – Horizon Air flew over too low
62. Steven Johnson – loud overflight
63. L. Tighe – require mufflers on planes and prohibit flights over city limits
64. Scott Griffin – too many loud overflights
65. Mr. Durham – loud overflight
66. L. Tighe – require mufflers on planes and prohibit flights over city limits
67. L. Tighe – require mufflers on planes and prohibit flights over city limits
68. L. Tighe – require mufflers on planes and prohibit flights over city limits
69. L. Tighe – require mufflers on planes and prohibit flights over city limits

B. Tower Report

Tim Pforsich, Tower Manager, was not present. Stout reported that there were 12,061 operations in April 2007.

C. Airline Update

Stout reported that Horizon Air is reporting load factors of 80% or more. Horizon Air is also considering adding another destination, possibly to Portland.

Stout added that Allegiant is interested in providing flights to Las Vegas, and Aloha is following the progress of Horizon Air.

D. Restaurant

Stout said the restaurant is close to finalizing the lease, and it should be open in time for the Air Show.

E. Hot Spot

Stout said that Vista Broadband and Sonic have proposed providing a hot spot in the terminal for WiFi. County Counsel is reviewing the proposals.

ACTION ITEMS

A. Establish 07/08 Meeting Schedule

Delaney moved with support from Starrett to approve the following Commission meeting schedule for the fiscal year 07/08.

July 19, 2007

August 16, 2007

September 20, 2007

October 18, 2007

November 15, 2007

December 20, 2007

January 17, 2008

February 21, 2008

March 20, 2008

April 17, 2008

May 15, 2008

June 19, 2008

All meetings will be held at 8:00 a.m. at the Airport Manager's Office. All Ayes. Motion carried.

B. 07/08 Selection of Chair and Vice Chair

Doherty moved with support from Starrett to nominate Young for Chair and Hayssen for Vice Chair. All Ayes. Motion Carried.

DISCUSSION ITEMS

Mike McClintock, project manager for Mead & Hunt, gave a Power Point presentation on the Draft Airport Master Plan.

NEW BUSINESS

Stout reported that a Transportation Security Administration (TSA) official followed an Airport tenant through a gate, which is a violation of Airport security and subject to a \$20,000 fine. Airport tenants have been notified by postcard of the requirement to stop and wait for gates to close behind them before proceeding. The Airport newsletter will also have an article regarding increased security enforcement required by the resumption of commercial airline service at STS.

PUBLIC COMMENTS

There were no public comments at this time.

COMMISSION COMMENTS

Doherty thanked McClintock for the presentation on the Draft Airport Master Plan.

ADJOURN

Delaney moved with support from Doherty to adjourn. All Ayes. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Jon Stout, AAE
Airport Manager