

# SONOMA COUNTY AVIATION COMMISSION

Minutes of the June 15, 2006 Meeting

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

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

**APPROVAL OF MINUTES:** *Smith moved with support from Starrett to approve the May 18, 2006, Commission Meeting Minutes as submitted. All Ayes. Motion Carried.*

## **AIRPORT MANAGER'S REPORT**

### **A. Complaint Update**

Stout reported that there were 39 complaints received since the May 18, 2006 meeting.

1. Ken Berkkett – helicopter overflight
2. Marc LaMantia – loud overflight
3. Marc LaMantia – loud jet overflight
4. Carolyn Weston – balloon overflight
5. Scott Griffin – loud jet overflight
6. Scott Griffin – loud jet overflight
7. Kristen (no last name) – aircraft circling her home
8. Phillip Anacker – low helicopter overflight
9. David and Kathy Deakin – loud jet overflight
10. Christina Raymond – frequent jet overflights
11. Sandi LaMantia – loud jet overflight
12. Celia LaMantia – loud jet overflight
13. Marc LaMantia – loud overflight
14. B. Tom – low overflights
15. Pollardi – low overflight
16. Celia LaMantia – loud jet overflight
18. Celia LaMantia – loud jet overflight
19. Scott Griffin – loud jet overflight
20. David and Meridith Gross – too much air traffic over their home
21. Jan (no last name) – helicopter overflight
22. Scott Griffin – loud jet overflight
23. Dean A. Holmes – aircraft circling neighborhood
24. Lynn Rockhold – aircraft circling downtown Santa Rosa
25. Anonymous – aircraft circling downtown Santa Rosa
26. Werder – low overflights
27. James Thomson – low overflight
28. Sandi LaMantia – low jet overflights
29. Marc LaMantia – loud jet overflight

30. Scott Griffin – loud jet overflights
31. Celia LaMantia – loud jet overflights
32. Mike Meyers – loud overflights
33. Myrna Werder – loud overflight
34. Brenton Werder – loud jet overflight
35. Richard Rodrigues – loud overflights
36. Marc LaMantia – loud overflights
37. Richard Rodrigues – loud overflight
38. Mrs. Mark Phillips – loud overflight
39. Richard Rodrigues – low overflight

Two contributing factors to the complaints included the Grove's Spring Jinx (June 1-4) and the Collings Foundation B17 flights (June 5-7).

**B. Tower Report**

Tim Pforsich, Tower Supervisor, was not present.

**C. Airline Update**

Stout reported on the Airport Council International Jumpstart meeting. He met with SkyKing, American Airlines, Mexicana and AeroMexico and dropped off Air Service Market Opportunity booklets with Frontier Air, Midwest and Delta Airlines.

Stout said that Salt Lake City is still interested in a combined incentive program with Sonoma County Airport and would assist where possible.

Horizon Air announced its final schedule and fares for Sonoma County.

**D. Airport Fuel Report**

Airport fuel sales were down 48% compared to April 2005. The Apex fuel island is down for upgrades. Stout said the CDF will start service today, June 15, 2006, but only one tanker will be based on the Airport. The Airport Open House will offer a \$0.25 discount for fuel on June 17 and 18.

**ACTION ITEMS**

**A. 06/07 Selection of Chair and Vice Chair**

*Doherty moved with support from Smith to appoint Young as Chair and Hayssen as Vice Chair for fiscal year 06/07. All Ayes. Motion Carried. Young Abstained.*

**B. Discontinue Evening Meetings**

*Smith moved with support from Starrett to discontinue quarterly evening meetings except as needed. All Ayes. Motion Carried.*

**C. Establish 06/07 Meeting Schedule**

*Young moved with support from Starrett to approve the Commission meeting schedule for the fiscal year 06/07.*

*July 20, 2006 at 8:00 a.m.*

*August 17, 2006 at 8:00 a.m.*

*September 21, 2006 at 8:00 a.m.*

*October 19, 2006 at 8:00 a.m.*

*November 16, 2006 at 8:00 a.m.*

*December 21, 2006 at 8:00 a.m.*

*January 18, 2007 at 8:00 a.m.*

*February 15, 2007 at 8:00 a.m.*

*March 15, 2007 at 8:00 a.m.*

*April 19, 2007 at 8:00 a.m.*

*May 17, 2007 at 8:00 a.m.*

*June 21, 2007 at 8:00 a.m.*

*All Ayes. Motion Carried.*

**DISCUSSION ITEMS**

**A. Open House Event**

Stout reported on plans for the Airport Open House. The restaurant has been cleaned for the pancake breakfast. The Museum is working on providing shuttle service between the terminal and the Museum.

There has been some difficulty in obtaining the required insurance endorsements for the Young Eagles free flights and the flight school introductory flights. A discussion of insurance and endorsements followed. Young suggested that the Commission outline some insurance policy limits and endorsement language to submit to the Board of Supervisors.

**B. Good Neighbors Group Letter**

The letters and attachments from the Good Neighbors Group that were distributed at the last meeting were discussed.

Pursuant to the request for a response from the FAA from the Commission at the last meeting, Stout explained that the FAA wants a formal request for the Part 150 Noise before they will respond in writing. The Airport was originally told that National priorities did not allow funding for the noise study. Stout will submit this letter upon its completion.

Stout explained the three certified letters concerning the Neighbor Guide, letters to the FAA and Master Plan meeting notification from the Good Neighbors Group and the Airport response.

*Doherty moved with support from Smith that* Young and Delaney work with the Airport manager and special counsel to draft a response letter to the Good Neighbors letter of May 18 regarding the part 150 Noise Study. *All Ayes. Motion Carried.*

Copies of the Commission's letter will be sent to Andy Richards, Paul Kelley, Deborah Fudge, Lynn Woolsey and Mike Thompson.

**NEW BUSINESS**

Stout distributed copies of the completed Neighborhood Guides to the Commissioners for their records and information. Distribution lists have not yet been completed, but will include cities/towns, chambers and realtor offices.

**PUBLIC COMMENTS**

There were no public comments at this time.

**COMMISSION COMMENTS**

There were no Commission comments at this time.

**ADJOURN**

*Delaney moved with support from Doherty to adjourn the meeting. All Ayes.  
Meeting adjourned at 9:26 a.m.*

Respectfully submitted,

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Jon Stout  
Airport Manager