

SONOMA COUNTY AVIATION COMMISSION

Minutes of the August 17, 2006 Meeting

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

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

APPROVAL OF MINUTES: *Hayssen moved with support from Starrett to approve the July 20, 2006 Commission Meeting Minutes as submitted. All Ayes. Motion Carried.*

AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported there were 26 complaints received since the July 20, 2006 Commission meeting.

1. Scott Griffin – loud overflight
2. Linda Jackson – CDF plane too low and loud
3. Nancy (no last name) – low overflights
4. Romney and Eric Ryan – 2 jet overflights
5. Marc LaMantia – low, loud overflight
6. Mr. Hardy – jet overflight
7. Sylvia Ibarra – two loud jet overflights
8. Mr. Tighe – two loud jet overflights
9. J. Stayton – two loud jet overflights
10. Gary Wilmoth – two loud jet overflights
11. Regina Garrison – loud jet overflight
12. Geoffrey Dille – problem with parking tag on aircraft
13. Dan Steele – loud overflights
14. Scott Griffin – two jet overflights
15. Anonymous – low overflight
16. Marc LaMantia – loud overflight
17. Anonymous – loud overflight
18. Kathy (no last name) – low jet overflight
19. Celia LaMantia – jet overflight
20. Anonymous – low overflights
21. Sandi LaMantia – low overflight
22. Denise Ribbecke – aircraft circling neighborhood
23. Scott Griffin – loud jet overflight
24. Eric Ryan – too many aircraft flying over the neighborhood
25. Scott Griffin – loud jet overflight
26. Scott Griffin – loud overflight

Stout said that there were 155 complaints by the end of July 2006, the most since 2000. The noise summary for the years 2001 - 2004 tracking by the time of day, day of week, and other factors will be posted on the website when it is completed.

B. Tower Report

Stout reported there was a 3% year to date increase from 2005 in operations.

Tim Pforsich, Tower Supervisor, said the parking barricades were deterring illegal parking by the tower. He also expressed appreciation for the new air conditioner in the tower. Stout also reported that the asbestos tiles were scheduled for abatement.

C. Airline Update

Stout handed out an economic impact study on new air service in Sonoma County. The report projected 149 new full time jobs and \$45 million economic impact.

Stout reported that TSA has denied support for security screeners for STS at this time. The Airport is working with our congressional representatives to support funding for security screeners in time for Horizon's start date in 2007. Horizon Air will assist the Airport in lobbying efforts.

D. Airport Fuel Report

The Airport fuel report through June 2006 was included. The July fuel flowage totals have not yet been reported, although the FBO's said July was a good month.

E. Master Plan Update

The first meeting of the Community Advisory Committee for the Master Plan Update was held August 16, 2006. There was no quorum, so it was an informational meeting only.

F. Noise Brochure and Neighbor Guide

Stout said the draft of the noise management guide is at the printer to be mailed to Airport tenants for input. It will be on the September agenda for discussion, final revisions, and approval.

Stout reported that neighbors within a 2-mile radius of the Airport would receive a Neighborhood Guide in the mail. Staff is still working on compiling a list of realtor offices to put on a mailing list.

ACTION ITEMS

There were no action items at this time.

DISCUSSION ITEMS

A. Pacific Coast Air Museum – New Site

Stout said the Board of Supervisors passed a resolution in 2001 supporting a new location for the Air Museum. No site was identified, however. The museum is interested in relocating to the Detention Facility garden site on Airport Boulevard. Young will draft

a resolution to send to the Board of Supervisors for the Commission to consider at the September meeting supporting that site.

Stout added that the Weightronix buildings have been purchased. The Board of Supervisors still has to approve that lease assignment. The company plans to do \$2 million in improvements, and a hangar project development on that site is being discussed.

Dragonfly's month-to-month lease is being worked on. An evaluation of market rates has to be done before a long-term lease can be done.

Lastly, the term sheet for 5010 Flightline is still being worked on.

B. Air Show

Stout said planning for the Air Show is going smoothly. The static C130 display was cancelled, but the C17 is still scheduled. It will be parked in the CDF area, and attendees will be given guided tours.

The Airport's new fire truck will be ready for an Air Show demonstration also.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENTS

There were no public comments at this time.

COMMISSION COMMENTS

Walters reported that an operator is performing aircraft maintenance in violation of Airport rules and regulations and would follow up with Stout after the meeting.

Doherty said the C17 would pay the FBO's for fuel, which is good for Airport revenue. In addition, the crew is paying for cars and lodging for the Air Show. Walters suggested that the Commission send a thank you letter to the military for sending the C17.

ADJOURN

*Doherty moved with support from Starrett to adjourn the meeting. All Ayes.
Meeting adjourned at 9:20 a.m.*

Respectfully submitted,

Jon Stout, C.M.
Airport Manager