



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE AGENDA

Thursday, September 25, 2008 7:00 PM

MEETING LOCATION: AIRPORT TERMINAL, 4900 WING WAY

7:00 PM - CONVENE REGULAR MEETING

Roll Call: Committee members: Jeff Bray, Wayne Caruthers, Eric Cook, & Ron Rose.
Alternate Member: Mark Kenyon

PUBLIC COMMENT

The public may address the Committee on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

COMMITTEE BUSINESS

1. Minutes

Review the minutes of the regular meeting of August 28, 2008.

2. Sub-committee Reports

The Committee will review the progress of various sub-committee efforts:

- City Liaison (Caruthers)
- Airport Promotion & Publicity (Caruthers)
- Airport Business Plan (Bray, Kenyon)

DISCUSSION ITEMS

3. Development Proposal – Hunter Ranch

The committee will review a proposal to develop a resort facility on the Hunter Ranch Golf Course.

4. Development Status Report

Staff will report on the current status of projects in the Airport area.

5. Traffic Pattern Communications Frequency

The committee will review the current congestion on the Airport traffic pattern frequency (CTAF) and the results of staff research regarding the possibilities of changing to a more discreet frequency.

DIRECTOR/MANAGER UPDATE

Fuel Price Survey

COMMITTEE COMMENTS

ADJOURNMENT: Next regular meeting, October 23, 7:00 PM, Airport Terminal, 4900 Wing Way.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT MEETING IS October 13, 2007.

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AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.