



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE AGENDA

Thursday, January 22, 2009 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, J.C. Diefenderfer & Mark Kenyon.
Alternate Member: Wayne Rice

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 adjourned meeting of January 15, 2009.
- 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. Airport Day - 2009**
The committee will consider the request from the North County Cloud Clippers to sponsor the annual Airport Day to be held Saturday, September 12, 2009.
- 4. Development Review – Handley**
The committee will review certain consistency questions with City Planning staff regarding the proposed development project and its compatibility with Airport operations.
- 5. Development Status Report**
Darren Nash, City Associate Planner will review the current status of projects in the Airport area.

DIRECTOR/MANAGER UPDATE

COMMITTEE COMMENTS

ADJOURNMENT: Next regular meeting, February 26, 2009, 7:00 PM, Airport Terminal, 4900 Wing Way.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT MEETING IS February 16, 2009.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Advisory Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Airport Office, 4912 Wing Way, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.pasoairport.com>