

**CITIZENS AIRPORT ADVISORY COMMITTEE
MINUTES OF THE ADJOURNED REGULAR MEETING**

**Thursday, February 26, 2004 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way**

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Miller, Morton, Rose & Smith;
Absent: Stan Levanduski, Mitch Culver
Planning Comm: John Hamon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT

None

OLD BUSINESS

Review of Previous Minutes: **A motion** by Mr. Rose, seconded by Mr. Miller, to approve the minutes of the January 22, 2004, meeting as presented passes unanimously.

DISCUSSION ITEMS

1. Sub-committee Reports

Bylaws – City Council action at their last meeting. Staff will distribute copies to the committee when they are available.

Regulations – Hangar rules are nearing completion; Waiting on additional information on liability insurance.
Discussing methods of publishing additional notification of calm wind runway.

Airport Promotion – Airshow is progressing; Possible efforts to promote the restaurant.

City Liaison – Nothing new to report.

Airline – The committee is shifting toward attracting charter operations using Paso Robles as an end destination.

Airport Master Plan – Review by the City Council on 3/16/04.

NEW BUSINESS

None

DIRECTOR & MANAGER BUSINESS

None

COMMITTEE COMMENTS

None

ADJOURN - 8:00 PM.

To the City Council Meeting – March 16, 2004
City Hall Conference Center, 1000 Spring Street

To the Next Advisory Committee Meeting March 25, 2004
Airport Terminal, 4900 Wing Way