



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, October 28, 2004 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

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

PUBLIC COMMENT None

OLD BUSINESS

Review of previous minutes: A motion was made by Mr. Miller, seconded by Mr. Agon, to approve the minutes of the September 23, 2004, meeting, as presented. Motion passed by unanimous voice vote.

DISCUSSION ITEMS

1. Airport Promotion

The concept of holding a sculpture contest was presented. This activity could be done in conjunction with other civic organizations, promoting and raising public awareness of aviation and the airport in the community. There are many details to work out before a program is ready to be discussed by the committee. Chairman Caruthers and Mr. Agon will discuss off line and bring a presentation back to the committee at a future meeting.

2. Airport Terminal Dedication

It was pointed out to the Committee that the Terminal building has not been dedicated nor has any formal acceptance ceremony taken place. Mr. Miller outlined a plan to include the location of a jet aircraft in the landscape area in front of the terminal, and to have such necessary accommodations (concrete, lighting, etc.) completed and the aircraft in place as part of the ceremony. Staff is assigned to review the legal requirements/provisions for City acceptance of the terminal. Further discussion of the aircraft display will take place before a final plan is brought back to the committee for consideration.

3. Sub-Committee Reports

Committee Bylaws – Further action on the Bylaws is at the discretion of the City Council. This sub-committee is now disbanded until the need arises for further action.

Rules & Regulations – Staff reports on the public review process and return to the City Council for adoption.

Airport Promotion – Staff reported on the recent Casino Flights. The Airport was discussed at the recent VCB board Meeting. The Sculpture Contest will come back in the future. The Airport Web page is now online.

City Liaison – Nothing to report.

Airport Master Plan – The status of both the Master Plan and the Airport Land Use Plan are reviewed. The Master Plan is intended to be presented to the City Council at their November 16th meeting.

Airline Committee – With no new activity in sight, this committee is now disbanded.

NEW BUSINESS

None

DIRECTOR/MANAGER BUSINESS

The most recent survey of fuel prices is presented to the committee for review. The price at Paso Robles is 12¢ per gallon below the average of all other airport within 150 miles.

This is the last meeting for members Richard Morton, Lee Agon, and Stan Levanduski. Staff expresses appreciation to them for their service over the years, and presents them with framed certificates and letters signed by the Mayor.

ADJOURN - 8:35 PM. To the City Council meeting November 16, 2004, 7:30 PM.

To the Next Advisory Committee Meeting December 9, 2004
Airport Terminal, 4900 Wing Way.