

MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Wednesday, December 10, 2003 - - 7:00 PM
City Hall Conference Center – 1000 Spring Street

CALL TO ORDER

Roll Call

Present: Committeemembers Caruthers, Culver, Levanduski, Miller, Morton, Rose & Smith;
Absent: Lee Agon
City Council: Mr. Heggarty, Mr. Nemeth
Staff: Joe Deakin, Bob Lata, Roger Oxborrow

PUBLIC COMMENT

None.

OLD BUSINESS

Review of Previous Minutes:

A motion by Mr. Morton, seconded by Mr. Rose, to approve the minutes of the October 23, 2003, meeting as presented passes unanimously.

DISCUSSION ITEMS

1. Draft Airport Master Plan/Land Use Plan update

- Committee members Rose and Culver step down for this item due to possible conflict of interest. -
The committee reviews the history of the project, the staff report, and the response to public comment contained therein. Staff provides additional information regarding the resultant changes to the text of the document. The public is invited to address the committee. Comments are made by Dan Lloyd, Fred Strong, Mike Nunno, Steve Meixner, and Chris Iversen. Committee members express individual support of the plan. Thereafter, **a motion** by Mr. Morton, seconded by Mr. Miller to recommend approval of the revised plan and forward it to the Planning Commission for their consideration and on to the City Council for their action passes unanimously.
- Committee members Rose and Culver resume their seats.-

2. Development Referral – J Lohr Winery

The Committee reviews the staff report and comments from staff. Dutch Sawyer, representing the applicant addresses the committee. There was no other public comment. The committee discusses the matter. **A motion** by Mr. Miller, seconded by Mr. Culver, to recommend approval of the proposed project passes unanimously.

3. Airport Regulations Amendment – Hangar Rules

The Committee reviewed the Staff report and comments from staff. There was no public comment. **A motion** by Mr. Morton, seconded by Mr. Culver, to refer the proposed changes to the regulations sub-committee for consideration and comment passes unanimously. Chairman Caruthers assigns Mr. Rose to assist on the sub-committee with Mr. Morton.

4. Sub-committee Reports

Bylaws – No action.

Minimum Standards – No action.

Airport Promotion – No action.

City Liaison – Members continue to attend public meetings; nothing further to report.

Airline – Mr. Miller and Mrs. Smith report on their attendance at the latest meeting.

Airport Master Plan – No action, other than the previous item on the agenda.

DIRECTOR & MANAGER BUSINESS

Joe Deakin reports on the progress of the terminal restaurant.

Roger Oxborrow reports on the results of the latest fuel price survey.

COMMITTEE COMMENTS

Mr. Morton asks about the current activity in the south hangar and whether it is currently in compliance with the lease agreement. Staff is requested to research the matter and report at the next meeting.

ADJOURN - 9:15 PM.

To the City Council Meeting – December 16, 2003
City Hall Conference Center, 1000 Spring Street

To the Next Advisory Committee Meeting January 22, 2004
Airport Terminal, 4900 Wing Way