



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, April 28, 2005 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Caruthers, Cook, Miller, Rose & Weber;
Alternate Member Mike Dougherty
City Council: Mr. Nemeth
Planning Comm. John Hamon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT

Chuck Miller reported the B-17 and B-24 will be on display at the Museum on May 11-13.

OLD BUSINESS

Consent:

1. Previous minutes:

A **motion** by Mr. Rose, seconded by Mr. Miller, to approve the minutes of the March 24, 2005, meeting, passes unanimously.

Discussion:

2. Sub-Committee Reports

The following sub-committees reported on their current activities and progress:

Rules & Regulations – On hold, pending further action on other issues.

City Liaison – Chairman Caruthers questioned staff as to what the Committee might do to assist in bringing the Council's adopted #5 goal (Airport Planning) to reality. He felt there was valuable resource on the committee and in the local community that would help to develop the necessary planning tools.

Airport Master Plan – Is ready to submit to the printer.

Airport Promotion – A brief outline of the proposed dedication ceremony for the terminal building is discussed. The Airshow request was approved by the City Council and preparations are underway.

Airport Safety – Progress has been made in reviewing the sub-committee report. It should be ready for public review at the next meeting.

Ultralight Operations – The committee is advised the FAA will conduct their safety evaluation and public meeting to gather information on Tuesday, May 3, at 2:00. It is suggested the Committee adjourn to that meeting so members might attend. The new FAA Order 8130.2F, which identifies the airworthiness requirements for Light Sport Aircraft has been released and is available online, for Committee review.

3. **Traffic Pattern Communications**

Staff reports on communication with FAA, the availability of radio frequencies, and the procedure necessary to complete this review process. Additional review will take place over the next month.

4. **Air Traffic Control (ATC) Communications**

Staff reports on correspondence with the Oakland Center and the process for review of the proposed communications improvements. Response is expected within the next two weeks.

5. **Instrument Approach Procedures**

The Committee reviews the information provided by the FAA. Additional questions are posed which staff will research and report back at the next meeting.

NEW BUSINESS None

DIRECTOR/MANAGER BUSINESS

Staff reported the progress on the airport construction project, and also distributed a current survey of fuel prices of surrounding airports.

ADJOURN - 8:05 PM. to the FAA Ultralight meeting, May 3, 2:00, Airport Terminal, then
to the Next Advisory Committee Meeting May 26, 7:00 P.M.,
Airport Terminal, 4900 Wing Way.