



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

**Thursday, September 28, 2006 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way**

CALL TO ORDER - Roll Call

Present: Committeemembers Cook, Miller, Rose, & Caruthers
Alternate Ralph Weber
City Council: Gary Nemeth
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT Mr. Miller reports on the construction progress of the new Freedom Hall at the Museum.
Mr. Weber advises of a public meeting regarding healthcare and wellness with a noted author as guest speaker.

COMMITTEE BUSINESS

1. Minutes

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

2. Sub-Committee Reports

- **City Liaison** – Mr. Miller reports on City Council approval of the recent FAA grant funding for an environmental study for Airport projects.
- **Airport Promotion** – Airport Day was very successful in showcasing and exposing the community to the Airport and the many aspects of aviation. Attendance numbers were up from last year.
- **Airport Safety & Security** – Staff has had follow-up meetings with the Police Dept. to discuss enhanced training of PD personnel, work to initiate a "Business Watch" program among Airport tenants, and update computer files to make airport information more readily available to Police personnel.

DIRECTOR/MANAGER BUSINESS

3. Development Status Report

Staff reviewed the monthly Development Status Report which includes each development or construction project in the vicinity of the airport. The POS (Parks & Open Space) zoning designation continues to draw discussion relative to future projects that might be considered within that zone – particularly as it relates to a proposed rezone before the City Council on October 3. The consensus of the Committee was that POS zoning was a compatible zoning designation for the airport based on the Paso Robles Airport Land Use Plan but it was their desire to underscore for the City Council the importance of a high level of project scrutiny to assure that new development in POS would not conflict with adopted land use policies (relative to density of people and/or encouragement of residential). A **Motion** by Mr. Rose, seconded by Mr. Miller, to direct Staff to prepare a statement representative of Committee position on the matter for presentation at the City Council meeting on Oct. 3, passes unanimously.

4. Airport Day 2006

Discussed under Sub-committee reports. No further action taken.

5. Fuel Price Survey

Due to technical difficulties, presentation of the survey is deferred to the next meeting.

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COMMITTEE COMMENTS - None

ADJOURN – 8:45 PM. to the City Council meeting, October 3, 7:30 P.M., 1000 Spring St.
to City Council interviews, October 12, 7:00 P.M., 1000 Spring St.
to the next Committee meeting, October 26, 7:00 P.M., 4900 Wing Way.