



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, October 26, 2006 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - Roll Call

Present: Committeemembers Cook, Miller, Rose, & Caruthers
Blakeman (elect)
City Council: Gary Nemeth
Planning Comm: John Hamon
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT Mr. Caruthers introduces Kim Blakeman, newly appointed committee member, and asks him to share his background with the Committee.

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Rose, seconded by Mr. Miller to approve the minutes of the Sept. 28 meeting passes unanimously.

2. Sub-Committee Reports

- City Liaison – No new action to report.
- Airport Promotion – No new activity. Chairman Caruthers asks about next year's business expo and if a location has yet been determined.
- Airport Safety & Security – Staff reports completion of the computer file for Police personnel to have Airport information available online. No other action is taken.

DIRECTOR/MANAGER BUSINESS

3. Council Appointments

Staff reviewed the results of the City Council interviews and subsequent appointments to the Committee. Chairman Caruthers congratulates new appointee Kim Blakeman, and returning members, Eric Cook and Ron Rose.

4. Development Status Report

Staff reviewed the monthly Development Status Report which includes each development or construction project in the vicinity of the airport.

5. Fuel Price Survey

The committee reviews a survey of comparable aviation fuel prices in the state. The prices charged at our Airport are consistent with the requirements of the current lease agreement..

COMMITTEE COMMENTS - None

ADJOURN – 8:25 PM. to the Committee Orientation Session, Nov. 16, 7:30 P.M., 4900 Wing Way.
to the next Committee meeting, December 14, 7:00 P.M., 4900 Wing Way.



CITY OF EL PASO DE ROBLES

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AIRPORT ADVISORY COMMITTEE **ORIENTATION SESSION - MINUTES**

Thursday, November 16, 2006 - - 4:30 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - Roll Call

Present: Committeemembers Blakeman, Cook, Rose, & Caruthers
City Council: Gary Nemeth, John Hamon (elect)
Planning Comm: Margaret Holstine, Ed Steinbeck
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

COMMITTEE BUSINESS

1. Staff Presentation

Staff provides a basic overview of the following areas of Committee involvement, giving also background and history of the evolution and development of the current documents.

- Purpose, Function & Authority of the Committee
- Basic Airport Operation – Guiding documents & plans
- Future Direction of Airport Development
- Role and Responsibility of the Committee in the process

The Committee discussed possible goals and future direction to follow and considered their role in providing input to the City Council. No formal action is taken.

ADJOURN – 6:10 PM. to the next Committee meeting, December 14, 7:00 P.M., 4900 Wing Way.