



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, January 25, 2007 - - 7:20 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - Roll Call

Present: Committee members Cook, Miller, & Rose
Planning Comm: Chuck Treach
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT It is noted that City Councilmembers Hamon & Nemeth have other commitments and are unable to attend. They have expressed their regrets.
Mr. Miller invite those present to the Freedom Hall Ribbon Cutting Feb. 28, 5 pm.
Charles Treach, new Planning Commission liaison is introduced.

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Miller, seconded by Mr. Cook to approve the Dec. 14 minutes passes unanimously.

2. Sub-Committee Reports

- City Liaison – No new action to report.
- Airport Promotion – No new activity.
- Airport Safety & Security –The new street light at the new terminal entrance is completed.

DISCUSSION

3. Visitor Aircraft Services

The Committee discusses the ongoing need to promote and improve the visitor's experience when using our airport. It is determined a sub-committee can most effectively define the direction and vision for this effort. Vice-Chairman Rose appoints Mr. Cook and Mr. Miller to serve as the Services sub-committee. Their direction will be to first, develop a 'vision' of level of service to be provided; second, to determine what part of that service is currently available, or should be available; and third, to review alternative sources to provide the additional services that are recommended. The sub-committee will report at the next meeting.

DIRECTOR/MANAGER BUSINESS

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

A survey of current aviation fuel prices is presented to the Committee for review. No action is taken.

COMMITTEE COMMENTS

Mr. Rose reports on his activity with the Ad Hoc committee of the County Airport Land Use Commission and the effort to amend the Airport Land Use Plan through clarification and additional definitions of certain provisions of the plan. The recommendations of the committee are being finalized and will be forwarded to the full Commission for consideration at their February meeting.

ADJOURN – 8:05 PM to the City Council Goals Session, Feb. 3, 9:00 AM, 1000 Spring St.
to the next Committee meeting, Feb. 22, 7:00 P.M., 4900 Wing Way.