



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

**Thursday, March 22, 2007 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way**

CALL TO ORDER -

Roll Call:

Committee members: Blakeman, Caruthers, Cook, & Miller
Absent: Mr. Rose
City Council: Mr. Hamon, Mr. Nemeth
Staff: Meg Williamson, Roger Oxborrow

PUBLIC COMMENT None

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Miller, seconded by Mr. Cook to approve the February 22 minutes passes unanimously.

2. Sub-Committee Reports

- **City Liaison** – City Council approved their final Goals for FY 2008-2011; Staff notes the placement of the Airport in the priorities. The Committee requests this item be placed on the next agenda to discuss ideas for effective implementation of the goals.
- **Airport Promotion** – No new activity.
- **Airport Safety & Security** – No new activity.
- **Visitor Service Quality** – Mr. Cook reports a meeting with the FBO is rescheduled to the following week. The intent of the meeting will be to review the collective vision for enhancement of visitor services at the Airport.

DISCUSSION

3. Airshow Request

The Committee reviewed a request from the North County Cloud Clippers to host the Airport Day/Aviation Expo on September 15th. The scope of the show would remain consistent with previous years' events. The major objective is to promote and showcase aviation and the Airport to the community, while keeping the cost to a minimum. A **motion** by Chairman Caruthers, seconded Mr. Cook, to recommend support of the Airport Day, as requested, passes unanimously.

DIRECTOR/MANAGER UPDATE

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. Airport Events

The Committee reviewed the proposed calendar of Airport events for the summer season and possible logistics issues that might arise. No action is taken.

COMMITTEE COMMENTS

Mr. Blakeman requests an item on the April meeting agenda to discuss Airport power consumption and possible ways to work with the utility company to reduce that consumption and associated expense through acceptable (FAA approved) means of utilizing alternative lighting equipment.

ADJOURN – 7:50 PM to the next Committee meeting, April 26, 7:00 P.M., 4900 Wing Way.