



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE **MINUTES**

Thursday, October 25, 2007 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - Roll Call:

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

PUBLIC COMMENT

Chuck Treatch reports on the Planning Commission approval of the industrial development on the east side of the airport and the associated road improvements adjacent to the Airport.
Gary Nemeth reports on the City Council action to appoint the new committee members.

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Rose, seconded by Mr. Miller to approve the September 27, 2007, minutes passes unanimously.

2. Sub-Committee Reports

- City Liaison – Mr. Caruthers discussed the recent City Council interviews and the perceived policy direction of the airport, as indicated by Council questions and comments made there.
- Airport Promotion – Staff reported on the Flying Adventures tour (Nov. 16) and the planned itinerary. Other magazine articles about the local area are starting to appear nationally.
- Airport Safety & Security – Mr. Rose reports additional Airport Watch signs have been installed. Dialogue continues with Airport tenants to raise awareness and develop a neighborhood watch effort. Additional patrols by Police and the Volunteer Police Program need to be requested.
- Visitor Service Quality – Mr. Cook provides a written interim progress report. The City's Hospitality Department has had dialogue with the FBO to identify goals and expectations of the Airport's customer service role. The effort continues.

DISCUSSION

3. Development Status Report

As reported under Public Comment, the project on the east side of the airport was approved. Staff will be working with its development, as it affects the Airport.

DIRECTOR/MANAGER UPDATE

The Committee reviewed the status of the sublease renewal process with hangar tenants on one of the lease sites, and the City's effort follow the required compliance issues.
Staff reports on meetings with FAA to initiate a local Aviation Safety Program.

Airport Advisory Committee – Minutes
October 25, 2007
Page 2

DIRECTOR/MANAGER UPDATE (cont.)

The Committee reviews current Airport fuel prices, which are within required limits.
The success of recent Airport Fly-in events is discussed.

COMMITTEE COMMENTS

Mr. Miller expresses appreciation for the opportunity to work with the committee over the years.
Mr. Cook expresses appreciation to staff for their support.
Mr. Rose reminds of the Air Force Anniversary event in Las Vegas in November.

ADJOURN – 8:25 PM to the City Council meeting, November 6, 7:00 P.M., 1000 Spring Street.
 to the next Committee meeting, December 13, 7:00 P.M., 4900 Wing Way.