



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF ADJOURNED REGULAR MEETING JOINT WORKSHOP OF THE PASO ROBLES CITY COUNCIL & AIRPORT ADVISORY COMMITTEE

Monday, January 24, 2000 6:00 PM

PLEDGE OF ALLEGIANCE

The City Council of the City of El Paso de Robles, meeting in regular session at 6:00 p.m. on the above date, was called to order by Mayor Duane Picanco.

ROLL CALL Present: Councilmembers Tom Baron, Walt Macklin, Lee Swanson, Frank Mecham and Mayor Duane Picanco.
Airport Advisory Committee Members David Brooks, Martin Caskey, John Cromwell, Mac Gleim, Richard Morton, and Ron Rose
Absent: Committee members Gary Corippo, Martin Meeker, and Chuck Miller.

PUBLIC COMMENTS - None

DISCUSSION

1. **Municipal Airport - Fixed Base Operators**

City staff provided an overview of the need to develop the City's aviation service priorities for the Municipal Airport; examine options and develop a strategy to recruit and attract Fixed Base Operators to provide the range of services desired.

Mayor Picanco asked for public comment. There being no comments either written or oral, the public hearing was closed.

Staff introduced Mike Moroney and Dan Orcutt, aviation consultants from the firm of Black and Veatch. They presented a comprehensive outline of the format and process for aggressive economic development of the Airport, including the solicitation of aviation services for the flying public. The need to develop a comprehensive Business Plan for the Airport was stressed. They answered questions by Councilmembers and members of the Airport Advisory Committee.

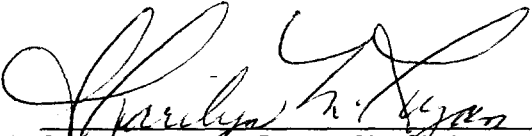
After discussion, the City Council appointed a committee to provide input into the development of a "vision" for the Airport, and the initial parameters that would guide the further development of the Business Plan. The Airport Vision Committee will consist of three (3) members of the Airport Advisory Committee, two (2) members of the City Council, one(1) member of the Planning Commission, and one(1) member at large appointed by the Chamber of Commerce. The Vision Committee will serve as a nucleus in larger meetings which will be expanded to included a wider range of community leaders, business representatives, and potential users of the Airport. The Consultant and selected members of City Staff will also provide support, as required.

The Airport Advisory was asked to make their appointments to the Vision Committee at their meeting of January 27, 2000, and report those results to the City Council at the Council meeting of February 1, 2000. The consultant will provide a proposed meeting schedule for the Vision Committee at that time. The City Council further directed that this process be within 60 days.

The council, by general consensus, agreed to adjourn at 9:15 PM.

ADJOURNMENT: TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 1, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Respectfully submitted,


Sharilyn M. Ryan, Deputy City Clerk