



# CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

## **AIRPORT ADVISORY COMMITTEE AGENDA**

**Thursday, May 25, 2006 7:00 PM**

**MEETING LOCATION: AIRPORT TERMINAL, 4900 WING WAY**

**PLEASE SUBMIT ALL CORRESPONDENCE FOR THE COMMITTEE PRIOR  
TO THE MEETING WITH A COPY TO THE SECRETARY**

### **7:00 PM - CONVENE REGULAR MEETING**

**Roll Call:** Committee members: Wayne Caruthers, Eric Cook, Chuck Miller, & Ron Rose.  
Alternate Member: Ralph Weber

### **PUBLIC COMMENT**

The public may address the Committee on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

### **COMMITTEE BUSINESS**

#### **1. Minutes**

Review the minutes of the regular meeting of April 27, 2006.

#### **2. Sub-committee Reports**

The Committee will review the progress of various sub-committee efforts:

- City Liaison (Caruthers, Miller)
- Airport Promotion & Publicity (Caruthers)
- Airport Safety & Security (Rose, Weber)

### **DIRECTOR/MANAGER UPDATE**

#### **3. Follow-up Report – Committee Function**

Tabled at the last meeting, Staff will provide a brief outline of the designated Committee duties, responsibilities, and assigned roles in overall Airport operation, and in the review process for applicable projects in areas immediately surrounding the Airport area.

#### **4. Follow-up Report – Airport Communications**

In response to a request at the last meeting, Staff will provide a brief update on the status of the GPS instrument approaches being designed for the Airport.

### **COMMITTEE COMMENTS**

**ADJOURNMENT:** Next regular meeting, June 22, 2006, 7:00 PM, Airport Terminal, 4900 Wing Way.

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT MEETING IS June 12, 2006.*