



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE AGENDA

Thursday, December 11, 2008 7:00 PM

MEETING LOCATION: AIRPORT TERMINAL, 4900 WING WAY

7:00 PM - CONVENE REGULAR MEETING

Roll Call: Committee members: Jeff Bray, Wayne Caruthers, Eric Cook, Jason Diefenderfer & Mark Kenyon.
Alternate Member: Wayne Rice

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 September 25, 2008.

2. Sub-committee Reports

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

- City Liaison (Caruthers)
- Airport Promotion & Publicity (Caruthers)

DISCUSSION ITEMS

3. Airport Business Plan

The committee will review the progress of the Business Plan sub-committee and the direction as determined, thus far, including basic plan structure, available resources and individual work tasks.

4. Development Status Report

Staff will report on the current status of projects in the Airport area.

DIRECTOR/MANAGER UPDATE

Fuel Price Survey

COMMITTEE COMMENTS

ADJOURNMENT: Next regular meeting, January 22, 2009, 7:00 PM, Airport Terminal, 4900 Wing Way.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT MEETING IS January 12, 2009.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Advisory Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Airport Office, 4912 Wing Way, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.pasoairport.com>

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.