

Humboldt County Aviation Advisory Committee

MINUTES

SPECIAL MEETING

January 20, 2009

6:00 P.M.

Aviation Division Office

3561 Boeing Ave., McKinleyville

1. CALL TO ORDER

The meeting was called to order at 6:00 P.M. In the absence of the Secretary the Chairman appointed himself as Acting Secretary.

2. ROLL CALL AND PARKING TICKET VALIDATION

Members present: Chairman Goodwin, Vice Chairman Davidson and members Castaldi, Gable, Jutile, Lichte, Limmer and McCrone. Three members of the public were present along with a representative of the McKinleyville Press. Also present was Airport Manager Hulsey. Absent was Secretary Fenton.

3. APPROVAL OF MINUTES OF November 25, 2008

The minutes were continued, due to the absence of the Secretary.

4. OPEN SESSION (to include community guests)

No comments were made during Open Session.

5. CHAIRMAN'S REPORT

The Chairman thanked Committee members for their support during the last year.

6. AIRPORT MANAGER'S REPORT

A. Reports

1) Passenger and Freight Statistics—The Airport Manager distributed passenger statistics for the month, which showed an increase of 1.2%, making this the second best year since 1947, after 2005.

2) Notice of Proposed Rule Making regarding Large Aircraft Security Program—The Airport Manager discussed the NPRM which could have a negative impact on smaller airports like ACV. The AAAE (Airport Executive Association) is taking the lead nationally to oppose the scope and scale of this proposal. Dr. Jutila's paper on analyzing threats to society has been forwarded to the AAAE to help them offer a reasoned response to safety threats.

B. Projects

1) ACV Terminal Expansion and GA Ramp Construction—The terminal expansion project is expected to be completed in March. With Change Orders it is less than 2% above the original bid or \$245,000.00. Two ground leases have been processed for the GA Ramp area.

2) EKA Security Fencing and Gate Repairs—The gates are being repaired and the card readers are now working. Because of funding issues, the Security Fencing will be the priority project, with AWOS to follow as additional funds become available.

3) Other Airports–Tree trimming will be taking place at Garberville. A grant application is being prepared for ACV, in the amount of \$9.2 million, to fund the Runway Safety Area project, threshold relocation and EMAS.

7. AIRPORT REPORTS FROM COMMITTEE

A. Garberville

B. Rohnerville/Dinsmore–AVI8CANDO is negotiating an agreement to install a server in the FOT terminal building in a storage room. Dinsmore will have its annual inspection in February.

C. Murray/Kneeland

D. Arcata

8. UNFINISHED BUSINESS–None discussed

9. NEW BUSINESS AND CORRESPONDENCE

A. Subcommittee for Hanger Construction–The Subcommittee will be meeting.

B. HCAAC Membership–It was brought to the Committee’s attention that some clarification in the paperwork of Committee appointments was in order. Terms of office and district representation was also discussed.

C. Committee Duties and Responsibilities–The Committee will address and clarify its duties and responsibilities during the year.

D. Election of Officers for 2009–Because of issues raised in item 9.B. election of 2009 Officers was continued to the February meeting.

10. ADJOURNMENT

The meeting was adjourned at 7:02 P.M.

2009 MEETING SCHEDULE: 1/20, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/24