

Approved Minutes 1-04-05 (MMDDYY)
Humboldt County Airport Advisory Committee
04 Jan 05 at 1800
Airport Managers Office

- 1 The meeting was called to order by Chairman Jutila at 1810.
- 2 Roll Call
 - 2.1 Committee Members: George Jutila, Chairman, Jack Limmer, Alistair McCrone, Dennis Lichty, Al Castaldi, Rich Fenton
 - 2.2 County Staff: Airport Manager: Jacquelyn Hulsey, Emily Jacobs
 - 2.3 Consultants: None
 - 2.4 Guests: Mike Kiel, TSA
- 3 Correspondence:
 - 3.1. GAO General Aviation Security Report received for review (see Item 8.4).
 - 3.2. Airport Tenant and User Questionnaire was received from Mead-Hunt for comment via Humboldt County Aviation Division.
 - 3.3. PFC Proposed renewal letter and enplanements/deplanements graphs were distributed to the Committee by the Airport Manager.
- 4 Minutes of the 25 May 04, 22 June 04, 27 Jul 04, 24 Aug 04, 27 Sept 04, 26 Oct 04, and 30 Nov 04 for Humboldt County Airports Advisory Committee Review and Approve: due to the volume of previous minutes submitted, it was agreed that Committee members would review the minutes prior to the next meeting, for approval at that time.
- 5 Consent Calender – The following articles were distributed to Committee members for their information and review:
 - 5.1 New
 - 5.1.1 Epic "On Time And On Budget"...
 - 5.1.2 Tower And Airport A Fatal Mix...
 - 5.1.3 FAA Releases Revised Flight Plan...
 - 5.1.4 DOT To Investigate U.S. Airways, Comair Troubles...
 - 5.1.5 Sport Pilot Practical Test Standards Released
 - 5.1.6 48 Towers On List...
 - 5.1.7 Monitoring Wilderness From The Air...
 - 5.1.8 Flight Attendant Accused Of Disabling Airplane Equipment...
 - 5.1.9 ATC, User Fees, And The FAA's Plan... Who Will Pay For 12,500 "New" Controllers...
 - 5.1.10 TSA ...
 - 5.1.11 Alien Flight Rule In Effect..

- 5.1.12 Transportation ...
- 5.1.13 747 Thrust Setting Cited In Fiery Crash..
- 5.1.14 Powerful senator calls Meigs destruction an "abomination"
- 5.1.15 AOPA FIGHTS RESIDENTIAL ENCROACHMENT ON CALIFORNIA AIRPORTS
- 5.1.16 Kerik's loss could be a GA pilot win...New opportunity to put the right person in the left seat at Homeland Security
- 5.1.17 Heritage Foundation Looks to 'DHS 2.0'...The Homeland Security Department needs a comprehensive restructuring
- 5.1.18 Sixth Annual Airport Security Summit and Expo- San Diego, Feb 9th and 10th 2005
<http://www.worldrg.com/aw500/wrg.html> Recommend Jacquelyn Hulsey attend.
- 5.1.19 Navajo Nation Partners With Utilicraft Aerospace...

6 Reports:

6.1 Chairman Jutila

6.2 Airport Manager Jacquelyn Hulsey:

- 6.2.1 Jacque requested Committee review of the Mead-Hunt master plan survey for users of the smaller County airports. This was performed during the Committee meeting this evening.
- 6.2.2. Airport maintenance funds of \$10,000 per airport are currently being used for preventive maintenance and repairs on airports and, in some special cases, can be supplemented by AIP funds.
- 6.2.3. Request was made by Al Castaldi and Jack Limmer to ask the FAA to try to make the VASI system at Murray Field operational during the day via the pilot controlled lighting system. Jacque will discuss this with the FAA and return with a report.
- 6.2.4. Al Castaldi noted that the vehicle security gate at Murray Field is broken at this time. George Jutila added that the metal hangar's roof at Rohnerville Airport leak during rains and have done so for some time. Jacque asked that the Committee and all pilots understand that all maintenance requests need to come through the Aviation Division office in order to assure timely and accountable response. It appears that the roof leak complaint may have gone multiple times directly to workmen who have not acted on it yet, although the Aviation Division is just now hearing of the problem. Jacque will check both of these issues.

6.3 Director of Public Works: Not present.

6.4 CAO: Not present.

6.5 Board of Supervisors: Not present.

7 Old Business.

7.1. New Committee members to BOS/ replacement of members leaving. No new information on this item, per Jacque.

7.1.1. Dennis Lichty has been nominated for membership.

7.1.2. Rich Fenton has not been notified of alternate or regular member status.

7.2. Mead & Hunt, Aviation Consultants for Murray, Rohnerville, and Dinsmore Airports– any progress, updates? See discussion under Airport Managers report, Item 6.2.1.

7.3. Nominations for Chairman, Secretary of HCAAC? No action – deferred to next meeting.

8 New Business:

8.1 PFC Applications – Jacque distributed the PFC renewal proposal that is being discussed with the air carriers at this time. The proposed use of the collected monies includes GA airports, as well as various projects at ACV. A discussion was held regarding a possible Committee presentation to the BOS demonstrating the airport values to the community. This is a possibility, and may be pursued for the second or third Tuesday of February.

8.2 ACV Terminal information – Some discussion was held regarding recent vandalism problems in the parking lot and possible security upgrades to add cameras or a resident Sheriff’s Deputy at the airport. Jacque indicated that the parking lot operator had just recently added 24 hour attendants at the parking kiosk.

Jacque is scheduled to meet with the FAA to discuss possible upgrades to the ACV terminal in order to better represent the airport and the area to travelers and to get away from the “bus station” image of our present terminal/security facility.

8.3 Port Security Report by GAO Dec 04 re: Operate Maritime Worker Identification Card Program. Comments by Homeland Security (1 Copy made for Airport Manager and 1 copy for Local TSA and 1 copy for the Harbor District. Discussion regarding port security and biometric ID’s was held regarding the possibilities of this technology.

8.4 General Aviation Security Report by GAO to Subcommittee on Homeland Security (60 pages) <http://www.gao.gov/new.items/d05144.pdf>. It was suggested that members and staff support AOPA and EAA in their efforts to monitor spurious regulations that do not have real security value. Chairman Jutila asked members to review this document and come back to the next meeting with suggestions that we could forward to AOPA or GAO. It was suggested that the report be a part of the next scheduled local FAA Safety meeting.

8.5 Heritage Report: **DHS 2.0: Rethinking the the Department of Homeland Security** <http://www.heritage.org/Research/HomelandDefense/loader.cfm?url=/commonspot/security/getfile.cfm&PageID=72627>. Distributed by Dr. Jutila to TSA and Humboldt County Airports Division for their information and review.

9 Public Information: None.

10 Date of next meeting: 25 Jan 05

11 Adjournment at 1950

Date of Signatures: January 25, 2005

Richard R. Fenton, Secretary _____

George Jutila, Chairman _____