

Approved Minutes 01-25-05 (MMDDYY)
Humboldt County Airport Advisory Committee
25 Jan 05 at 1800
Airport Managers Office

- 1 Call Meeting to order by Chairman Jutila at 1805
- 1.1 Parking ticket signatures

- 2 Roll Call
- 2.1 Committee Members: George Jutila, Chairman, Jack Limmer, Al Castaldi, Dennis Lichty, Rich Fenton, Kyle Gabel
- 2.2 County Staff: Airport Manager: Jacquelyn Hulseley, Emily Jacobs
- 2.3 Consultants:
- 2.4 Guests: Dave Ravetti, Mike Kiel, TSA

- 3 Correspondence:
- 3.1 **Correspondences between Sally Biggin and Jack Limmer (Action Item under New Business)**

- 4 Minutes of the 30Mar04, 27Apr04, 25May04, 22June04, 24Aug04, 30Nov04 and 04Jan05 for Humboldt County Airports Advisory Committee Review and Approve: Approved as submitted, moved by George Jutila, seconded by Al Castaldi B passed.

- 5 Consent Calendar B The following articles were distributed to Committee members for their information and review:
- 5.1 **ECLIPSE JET FLIES ON SCHEDULE**
- 5.1.1 TSA adopts several AOPA suggestions on alien flight training/citizenship validation rule
- 5.1.2 Global Flyer Endurance Tested (Sort Of)...
- 5.1.3 GPS Unaffected By Tsunami (Earthquake)...
- 5.1.4 AFSS Staff Gets Crack At Controller Jobs...
- 5.1.5 UAL Pension Pin To Be Pulled...
- 5.1.6 Airline Safety Record Improves...
- 5.1.7 Pilots Want Laser Protection (Really)Y
- 5.1.8 Half A Loaf Offered To Mechanics...
- 5.1.9 How to Initiate Sport Pilots ...Plans for EAA Sport Pilot Promotional Tour...
- 5.1.10 CFIs, Tuesday, , Jan. 18. Is Your TSA Deadline...
- 5.1.11 A New TwinProp From Germany...
- 5.1.12 **Medevac Flights Under Scrutiny May Go Hi-Tech.....**
- 5.1.13 Better Drugs, Better Brains, Better PilotsY? Pills, Pilots And Public Perception...
- 5.1.14 FAA Goes After "Hero"...Crime And Punishment...
- 5.1.15 Near-Space A Crowded Place...X Prize Also-Rans Still In Hunt...

- 5.1.16 More Plastic For Your Wallet...
- 5.1.17 New Landing System Lowers Minimums
- 5.1.18 DHS Entry-Exit System Meets 2004 Goals Ahead of Schedule...
- 5.1.19 Intelligence Law Contains Enhanced Border Security Provisions...
- 5.1.20 US-VISIT to test radio tech.. Sounds like ATrusted Passengers@ on Airplanes!
- 5.1.21 UN Security Council Calls on All Member States to Fight Terrorism

6 Reports:

- 6.1 Chairman Jutila B See items listed under consent calendar.
- 6.2 Airport Manager Jacquelyn Hulsey: Wiring at Rohnerville has been undergrounded recently. The card lock fueling station at Garberville Airport is probably about one month away. Also see Item 7.3 and Items 8.3, 8.4.
- 6.3 Director of Public Works
- 6.4 CAO
- 6.5 Board of Supervisors

7 Old Business.

- 7.1 New Committee members to BOS/ replacement of members leaving. Chairman Jutila to write official letter to BOS requesting replacements to be named as soon as possible.
- 7.2 General Aviation Security Report B extra copies available at this meeting for Committee members.
- 7.3 Mead & Hunt, Aviation Consultants for Murray, Rohnerville, and Dinsmore AirportsB any progress, updates? Jacque reports that corrections have been sent to Mead & Hunt for both the smaller airports and ACV. ACV GA terminal and hangars are to be built by 2010, with 10 small hangars developed by the County and multiple corporate type hangars probably developed by private parties. Utilities will be pulled to this side of the airport property in anticipation of a possible business incubator in that location. Jacque reports that baffles (shields) have been installed on the approach lights along Central Avenue and that the commercial flights have voluntarily implemented an extended downwind to turn base over the Mad River instead of the previous turns taken over the McKinleyville school sites. The previously discussed aircraft owner survey for the smaller airports was modified by the consultant to include AN@ numbers. Questionnaires will be sent to all registered aircraft owners, plus extra copies will be available on the internet and at airport offices.
- 7.4 Nominations for Chairman, Secretary of HCAAC B Dr. McCrone will become Chairman, Jack Limmer will continue as Vice-Chairman, and Rich Fenton will continue as Secretary. Dr. Jutila indicated that there is the possibility that Dr. McCrone will appoint sub-committee members as previously done on this Committee.
- 7.5 Preparations for presentation to BOS in February B Al Castaldi to forward to Chairman Jutila some brief notes of items completed and items pending for the Committee. This will become a five to ten minute presentation for the BOS on the third Tuesday of February.

8 New Business:

- 8.1 Correspondences between Sally Biggin and Jack Limmer See Attachment: Discussion was

held regarding this issue, and the general consensus was that the Tribal Council has not made this request, and therefore it is not appropriate for the County to initiate discussions regarding transfer back to the county system. This airport used to be a County airport, but was on tribal leased land. Jacque will respond to Sally Biggin regarding this issue.

8.2 Letter to the Director of Public works commending Jacquelyn Hulsey for her leadership as Humboldt County Airport Manager. This letter was approved to be sent to the Department of Public Works, per the previous suggestion of Dr. McCrone.

8.3 Discussion of 11January05 Department of Fish and Game letter regarding taking of deer B Jacque asked Al Castaldi to write a letter documenting near misses of deer in order to document the hazards at Murray Field.

8.4 Fuel price survey was distributed by Jacque in order to comment on recent discussions about fuel prices at the airports. Emily presented some details regarding the fixed costs the County experiences in order to deliver the fuel at County airports. It was apparent that the low volume of usage and other factors contribute to the high cost of aviation fuel, but that proper business mark-ups are probably not being taken at current prices.

8.5 Al Castaldi asked that Jacque talk with Pete Petersen of the FAA regarding implementing a way to use the runway lights during the day in order to facilitate instrument approaches at Murray Field.

9 Public Information: Mike Kiel reported that TSA has approved the first part of an agreement to have a sheriff=s deputy present during all screening procedures. Commercial security officers may be an option if a full agreement with the County cannot be reached soon.

10 Date of next meeting: 22 Feb 05

11 Adjournment at 1940

Date of Signatures: February 22, 2005

Submitted by: Richard R. Fenton, Secretary _____

George Jutila, Chairman _____