

Minutes 1-28-03
Humboldt County Airport Advisory Committee
Minutes for January 28, 2003 at 1800
Airport Silver Lining Restaurant

- 1.0 Call to Order
 - 1.1 Chairman Jutila called the meeting to order at 1805
- 2.0 Roll Call
 - 2.1 Members Present: George Jutila, Jack Limmer, Chuck Goodwin, Anthony Howard, Rich Fenton
 - 2.2 Public Employees: Dan Horton, Dave Ravetti
 - 2.3 Consultants: David Dietz, Mead-Hunt (of Wisconsin)
- 3.0 Changes to the Agenda

Chuck Goodwin moved that item 7.1, to be presented by Mead-Hunt representative, be moved to the beginning of the agenda in order to allow Dave Dietz to return home somewhat earlier this evening. Seconded by Jack Limmer; passed unanimously.
- 7.0 New Business
 - 7.1 A presentation of the ACV master plan alternatives for runway expansion was made by Mead-Hunt (formerly Shutt-Moen) representative. This information has just been presented to the Board of Supervisors, and meetings for public comment are to be scheduled within the next 30 days or so. These meetings will allow the formulation of a final draft master plan for the airport. The next step will be completion of the environmental impact report (EIR) along with another round of required public meetings for comment on this document.
 - 7.2 George Jutila asked Dave Dietz if he could attend the AV8CANDO conference at the Fortuna River Lodge on June 14th in order to present this same information. Dave responded that due to limited budget funds for this project, he has to reserve his remaining trips for a Board of Supervisors meeting and back-to-back public meetings. He felt that Tony Howard's suggestion of a panel discussion and short presentation might be accommodated as a public relations effort by his firm.
- 3.1 Correspondence
 - 3.11 Incoming: Various documents were distributed – OTC Newsletter; CPA letter to Gov. Davis; Web Sites Solutions information; Homeland Security Newsletter
 - 3.12 Outgoing: George Jutila passed out a handout and briefly explained the possibility of composing a “white paper” on the cost/benefit ratio of passenger security measures that are being implemented, and the benefits of a “trusted

passenger” database. Committee members were asked to review information and formulate comments regarding the possibility of pursuing grant funding for this project.

- 3.2 Mission Statement: Deferred to next meeting due to time constraints.
- 4.0 Minutes of the meeting of 17DEC02 were reviewed and approved.
- 5.0 Consent Calendar: All items deferred to next meeting due to time constraints.
- 6.0 Old Business: Most items deferred to next meeting due to time constraints.

Dan Horton briefly reported that item 6.3, Super Unicom Installation, has been set back one month. Therefore Murray will be installed in February, and Rohnerville in March. Dan also noted that he has been expediting all grant applications due to possible imminent funding cuts by Calif. State Governor & Calif. State Dept. of Aeronautics. There is still no funding for item 6.4, ACV Tower. Item 6.5, Deer fence at Murray may be possible due to the deletion of a planned culvert project at Dinsmore & the resulting diversion of funds to other projects. Item 6.9, Garberville Hangers, is still proceeding due to the private funding of this development.

- 8.0 Date and place of next meeting – February 25, 2003 at 1800 in the Airport Manager’s office.
- 9.0 Adjournment at 2035 by Chairman Jutila.