

Minutes 030225
Humboldt County Airport Advisory Committee
Minutes for February 25, 2003 at 1800
Airport Manager's Office

- 1.0 Call to Order
 - 1.1 Vice-Chairman Limmer called the meeting to order at 1923
- 2.0 Roll Call
 - 2.1 Members Present: Jack Limmer, Anthony Howard, Al Castaldi, Rich Fenton
 - 2.2 Public Employees: Dan Horton
 - 2.3 Consultants: None
- 3.0 Changes to the Agenda
 - None
- 3.1 Correspondence
 - 3.11 Incoming:
 - 1. Tony had various documents available for distribution – OTC Newsletter; CPA letter to Gov. Davis; Web Sites Solutions information; Homeland Security Newsletter
 - 2. Dan Horton handed out a joint security alert bulletin regarding the TSA FSD's authority at General Aviation (GA) airports – it indicates that FSDs do not have authority at GA airports, but that mixed use airports may allow them to have some limited authority over GA operations at those airports. It also indicates that FSDs have been encouraged by "TSA headquarters" to reach out and introduce themselves to the GA community.
 - 3.12 Outgoing: None
- 3.2 Mission Statement: Deferred to next meeting due to time constraints and limited attendance at this meeting.
- 4.0 Minutes of the 17DEC02 and the 28JAN03 meetings were reviewed and approved since there was some doubt that the December minutes had previously been approved due to the length of that meeting. Moved by JL and seconded by AC – unanimously approved.
- 5.0 Consent Calendar: None.
- 6.0 Old Business:
 - 6.1 Letters to Governor Davis – No new information

- 6.2 Airport Security/TSA interface – Dan reports that the FSD directives continue to be mandated, without money or staff to implement them.
- 6.3 Super Unicom at Murray and Rohnerville -- Dan reports that the FAA has the request for funding and it is awaiting signatures. The earliest estimate for their installation is March and April of this year, with likelihood of at least one month delay beyond this.
- 6.4 ACV Tower Status – Omnibus budget bill has been signed, but staffing formula is not clear. ACV tower may need to be staffed locally prior to receiving any funded staffing, since bill appears to allow replacement staffing funding, and may not fund new positions that did not exist previously.
- 6.5 Deer Fence at Murray – No new information.
- 6.6 Duck Ponds; Status with Rains -- Al reports seeing no ducks. He will continue to try to contact Ed Cleery regarding an evaluation of this possible hazard to air navigation.
- 6.7 Kneeland Airport Update – Reported continuing problems with HSU astronomy students leaving gate to airport open and tracking gravel over runway. Al to discuss with HSU President to see if any improvement can be effected.
- 6.8 Security Awareness Signage – Al reports that AOPA says they will be sent out “any day now”. County is willing to make up signs if they are not forthcoming soon. It was discussed that the County should try to copy the promised signs text in order to attempt to make them useful even after the “official” signage arrives.
- 6.9 Garberville Hangers – These are still in process of approval; no specific new information available.

- 7.0 New Business
 - 7.1 Dan handed out a proposed ACV floor plan for phased future additions to the airport terminal building and there was discussion regarding the various options and priorities. Dan had very little time in order to return the document with his comments to master plan consultant Mead-Hunt, so verbal comments from HCAAC were taken at this meeting.
 - 7.2 Discussion about AVI8CANDO conference planning was brought to the committee by Tony Howard. The concept of panel discussions to be held at the conference representing the past, present, and future of aviation was presented and discussed.

- 8.0 Date and place of next meeting – March 25, 2003 at 1800 in the Airport Manager’s office.

- 9.0 Adjournment at 2100 by Vice-chairman Limmer.