

Humboldt County Airport Advisory Committee
February 28, 2006
6:00 p.m.
Airport Terminal, Manager's Office

- 1) Call to Order: The meeting was called to order by Chairman McCrone at 1800.
- 2) Parking ticket validations were performed and distributed by Jacque.
- 3) Roll call: Members: Alistair McCrone, Chairman; Jack Limmer, Rich Fenton, Chuck Goodwin, Bill Davidson, Dennis Lichty, George Jutila. Staff: Jacquelyn Hulse, Airport Manager; Emily Jacobson, Airport Division Administrative Staff. Guests: Mike Kiel, TSA; Bill Marceau, EAA, Pete Peterson, FAA
- 4) Approval of Minutes for the 2/07/06 meeting. Approval of the minutes were deferred until the Secretary and Jacque could discuss requested changes to the submitted minutes.
- 5) Open session: to include community guests
Community discussion was solicited by the Chairman, but none was offered at this meeting.
- 6) Airport Manager's report:
 - i) Terminal Expansion Plans/Specifications were approved by the BOS on 2/28/06. The project for the runway expansion will be part of two phases, with the EMAS system being considered prior to any actual runway extensions being studied.
 - ii) 4-Airport Master Plan Update Layout Plan Review – Draft layout plans were distributed to the Committee and comments were requested back to Jacque within one week. Individual comments are requested, therefore discussion was deferred until each member has a chance to review the draft plans.
 - iii) Passenger Facility Charge 8 (PFC 8) projects were approved 2/24/06: ACV Terminal Expansion; ACV Upgrade Rwy/Txy; ACV GA Ramp; ACV Environmental Baseline Study/Runway Safety Area Study; EA EKA, and FOT Upgrade and Install Rwy/Twy Lighting
 - iv) Senator Dutton "Exploring Bond Dollars for Aviation" letter. This letter outlining proposals for increased funding for aviation was distributed.
- 7) Manager's professional activity:

Trinidad City Council Meeting of 2/8/06 – Jacque attended a meeting and heard Westhaven citizens concerns relating to a perception that the flight path of the airport approach needs to be changed. Three residents felt that recent flights were "too low" or "overhead". Jacque reported that she was able to listen to their concerns, but indicated that the approach path was not under the County's control, but the FAA's. She relayed the FAA contact information to the residents.
- 8) Pending public events /aviation meetings:
 - i) Young Eagles/EAA Lost Coast Aviators. A program will be held on March 4, 2006 at Rohnerville Airport (FOT) in order to allow children to experience General aviation flight. The program is free to the children and parents only need to sign a waiver in order to allow their participation.
 - ii) Fortuna General Plan Update: Airport Focus Area George Jutila presented citizen concerns which were part of a recent citizen meeting. The next meeting will be the first weekend in March.

Web site for review: (www.sunnyfortuna.com)

- iii) Chuck Goodwin indicated that there is a proposed wind generation facility for the peninsula. And wanted Committee members to be aware in case there were any aviation related concerns.
- 9) Nominations – George Jutila indicated that it was normal for any nominations for positions to be performed in February, but that there probably did not need to be any this year since the positions are for two year terms. George made the motion to continue all officers in their present positions, and Chuck Goodwin seconded it. It was passed unanimously to continue the status quo.
- 10) Old business and correspondence:
- i) Newspaper reports of the city of Fortuna master plan development and meetings were mentioned by Chuck Goodwin as being important to watch as they may affect the Rohnerville Airport and the neighboring area.
 - ii) Mike Kiel said that the CTX equipment is being delayed slightly, in order to allow the equipment to be in place more closely to when the facilities are ready for it. He also indicated that this might be his last meeting, as he may be moving to Sacramento as the result of a TSA promotion. He said that he would remain in charge of the installation of the new equipment even after he has “moved on”.
 - iii) George Jutila announced that he will be making a proposal to the Board of Supervisors for a John Joseph Montgomery Memorial at or near Rohnerville Airport that he has been working on for the past year or so.
 - iv) Emily Jacobs announced that she has been working on the County’s website and will be putting the minutes for the past six months on the web, as well as links for other aviation related sites. The secretary will supply Emily with electronic copies of all available minutes during his tenure.
- 11) 2006 Meeting Schedule: 3/28/06, 4/25/06, 5/23/06, 6/27/06, 7/25/06, 8/22/06, 9/26/06, 10/24/06, 11/28/06, December to be determined.
- 12) Adjournment of the meeting was at 1845 by Chairman McCrone.