

Minutes 030826 (YYMMDD)
Humboldt County Airport Advisory Committee
26 August 03 at 1800
Airport Managers Office

1. Meeting was called to order at 1815 by Chairman, George Jutila.

NOTE: Insufficient attendance of members at this meeting for a quorum – informal discussion of various topics pursued as noted below.
2. Attendance:
 - 2.1. Members – George Jutila, Chairman, Al Castaldi, Rich Fenton
 - 2.2. County Staff – Allen Campbell, HCPW, Emily Jacobs, HCPW
 - 2.3. Consultants – None
 - 2.4. Guests – Gene Palsson, Polysteel distributor; Rich Tobin, citizen
3. Changes to the agenda – Gene Palsson was asked by the Chairman to present a discussion of the advantages of “polysteel” construction and the possibility of using it for the proposed animal control facility construction. Item to be discussed out of order under “7.0 Public Input”.
 - 3.1. AV web article regarding ATC privatization distributed and discussed.
 - 3.2. Av web article regarding FAA reports to publish 300 Wide Area Augmentation System approaches distributed. Al Castaldi questioned the implementation of local WAAS implementation. Emily Jacobs noted that Pete Peterson of the FAA was to attend the next Committee meeting and suggested that we could question him regarding the status of local implementation at that time.
 - 3.3. Article regarding the “small jets” market developments was distributed.
 - 3.4. Heritage Foundation article regarding the immigration deportation process was referenced and summarized in a handout.
 - 3.5. TSA threat advisory regarding hidden explosive devices in small electronic equipment was discussed in a handout.
 - 3.6. AOPA’s involvement in comments to the FAA’s Operational Evolution Plan (OEP) for modernizing the national airspace system was discussed in a handout.
 - 3.7. AOPA web address for online aircraft image gallery was distributed as follows:
http://www.aopa.org/online_gallery/
 - 3.8. California’s budget crisis may divert aviation funds into the general fund, as noted in an article distributed by the Chairman.
8. Public Input – Out of order per Item 3 change above.
 - 8.1 Gene Palsson distributed literature and presented wall form samples of “polysteel” building process which he felt would be of benefit to the County in the construction the proposed animal control facility at the airport. Allen Campbell referred Gene to the County’s architect for further consideration of the building process prior to any presentation to the consultant architectural firm. It was clear that the process of design was imminent and changes in the construction methods may be difficult to achieve at this time.
4. Approval of the minutes of the 24 June 03 meeting and 22 July 03 – Minutes not prepared; secretary to provide for approval at next Committee meeting. Rich Tobin asked that approved

copies of Committee minutes be posted on the County's website, as the most current copy is many months old.

5. Chairman – See items discussed in 3. above.
 - 5.1. Airport Manager – Secretary to write request for memorial plaque in honor of Theresa Askew and address to Allen Campbell, Director of Public Works, with copy to Board of Supervisors.
 - 5.2. Public Works – Allen Campbell distributed a summary of AIP projects currently approved/funded or planned for the future. Various projects were discussed and questions were answered by Mr. Campbell.
6. Old Business
 - 6.1. Security Awareness Signs – Emily confirmed that signs have been ordered for other airports.
 - 6.2. Dinsmore Airport Fence – Allen Campbell verified that this and other deferred maintenance projects will be scheduled and that funds are available for them.
 - 6.3. Kneeland Airport Master Plan – The possibility of using CAPP funds for repair and maintenance of Kneeland Airport was discussed. The environmental reports that are required for maintenance projects are less stringent than those required for new construction, and this type of funding may allow repair without the expenditure of large amounts of funds on the permitting process and reports.
7. New Business – Discussion of new business items deferred to next meeting for lack of a quorum.
 - 7.1. ACV Master Plan update.
 - 7.2. Master Plan dates for public meetings?
 - 7.3. Humboldt County Airports Newsletter – web based? Proposed to be deferred until new Airports Manager is hired.
 - 7.4. Samoa Airport Property to be evaluated by the City of Eureka for use by Cal Pine for natural gas storage and shipment to Red Bluff via 36" pipeline.
8. Public Input
 - 8.1 See previous item - out of order.
 - 8.2 Rich Tobin thanked the Committee for its service to the community.
9. Date and place of next meeting. Dr. Jutila will not be available for the next meeting (out of town from 9/11 to 10/11) and asked that the vice-chairman direct the meeting. To be held at the Airport Manager's Office at ACV on 23 September 03 at 1800.
10. Adjournment – The meeting was adjourned at 1925 by Chairman George Jutila.

Date of Signatures: 28 October 03

Richard Fenton, Secretary
Humboldt County Airport Advisory Committee

George A. Jutila, M.D., Chairman
Humboldt County Airport Advisory Committee