

Minutes 03-22-05 (MMDDYY)
Humboldt County Airport Advisory Committee
22 March 05 at 1800
Airport Managers Office

- 1 The meeting was called to order by Chairman McCrone at 1805.
- 2 Parking ticket validation was performed and tickets distributed.
- 3 Roll Call
 - 3.1 Committee Members: Alistair McCrone, Chairman, Jack Limmer, Chuck Goodwin, Dennis Lichty, Rich Fenton
 - 3.2 County Staff: Airport Manager: Jacquelyn Hulseley, Emily Jacobs
 - 3.3 Consultants: none
 - 3.4 Guests: Mike Kiel, TSA
- 4 Approval of Minutes of the Feb. 22, 2005 meeting.

After review, a vote was called by Dr. McCrone and the minutes were unanimously approved as submitted.
- 5 Airport Manager's Report: Jacquelyn Hulseley
 - 5.1 Current Airport Projects
 - 5.1.1 Airport Master Plan update from the County's consultants, Mead-Hunt, was e-mailed to the Committee members and Jacque asked for Committee member comments as soon as possible.
 - 5.1.2 Fuel tank installation at ACV will be begun in mid-April and the Garberville card lock facility is now in the process of contract approval.
 - 5.1.3 An initial ACV terminal expansion tenant meeting has been held by the County with current users of the airport. Jacque will ask the County's architect, Tyler Holmes, to present the plans for the expansion to the Committee in the future.
 - 5.1.4 The airport income for this year is approximately \$1.5M, while only \$1.7M total revenue had been budgeted for the entire fiscal year ending in June. This indicates that the airport account is in good condition and the year should be completed within budget.
 - 5.1.5 Enplanements/Deplanements – Charts of passenger numbers were distributed showing that there is an increase this year in enplanements and that deplanements were close to the same as last year.
 - 5.1.6 Cargo - Ameriflight experienced a deer strike at Murray Field last night with significant damage to the aircraft, but no injuries. This incident follows the FedEx deer strike reported last month. Murray Field deer fencing will be actively pursued due to the continuing and proven safety hazard at Murray Field.
 - 5.1.7 Security/Safety - Mike Kiel reports that discussions are continuing with the County regarding hiring a Sheriffs Deputy during airport security screening periods.
 - 5.1.8 Professional Activities – Jacque reported that she got to work with the Blue Angels for three days last week during their first show of the year in Florida. All of this was organized and

performed in the aftermath and destruction of the recent hurricane season.

6 Pending Public Events

6.1 Horizon Airlines non-stop service to L.A. is due to begin April 25th. It has been locally promoted and reception by the public has been positive. Jacque reported that Horizon Air has asked if there are any children that might be part of the “make a wish” foundation that could be referred to the airline for travel assistance to Los Angeles. The Committee noted that Humboldt Child Care Council, Northcoast Children’s Services and Hospice of Humboldt may be able to provide referral names.

7 Pending local aviation meetings - There will be a local FAA Safety Meeting at 7:00 P.M., March 23rd at St. Joseph’s Hospital conference room.

8 Year 2005 HCAAC Meeting Schedule – 2/22/05, 3/22/05, 4/26/05, 5/24/05, 6/28/05, 7/26/05, 8/23/05, 9/27/05, 10/25/05, 11/22/05, 12/05 TBD.

9 New Committee members and replacement members to be appointed by the Board – Jacque will check on the status of appointments. Dr. McCrone indicated that he will submit letters to the Board that request appointment of Rich Fenton to a position of a regular “at large” member and Bill Davidson as an alternate member. Dennis Lichty will remain as an alternate member. Chuck Goodwin noted that his appointment was not officially recognized by the Board, but that the appointment appears in the past Board minutes.

10 Public Input – None.

11 Adjournment at 1900 by Chairman McCrone. Date of next meeting: 26 APR 05.

Date of Signatures: May 24, 2005

Submitted by: Richard R. Fenton, Secretary _____

Alistair McCrone, Chairman _____