

Humboldt County Airport Advisory Committee
March 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, Kyle Gabel, Dennis Lichty, George Jutila, Al Castaldi. Staff: Jacquelyn Hulsey, Airport Manager; Emily Jacobson, Airport Division Administrative Staff. Guests: Mike Kiel, TSA; Bill Marceau, EAA
- 4) Approval of Minutes for the 2/07/06 and 2/28/06 meetings. The secretary does not have the minutes ready for submission at this time. Approval of the minutes was deferred until next meeting.
- 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 Project and the GA Ramp project have been approved for bidding by BOS.
 - ii) Some of the older hangars at Murray will receive new roof covering.
- 7) Manager's professional activity:
- 8) Pending public events /aviation meetings:
 - i) George Jutila announced that the Collins Foundation will be bringing their B-17 and B-24 aircraft to the area on June 9th, 10th and 11th.
 - ii) Al Castaldi and Jack Limmer indicated that there was an FAA Safety Program held recently in Eureka. There was a glitch in the FAA notification system that resulted in somewhat lower than normal attendance. Jacque indicated that she would like a notification of these meetings at the HCAAC, should they occur in the future. Al indicated that there is some uncertainty regarding the FAA continuing this program, due to staffing changes at the FAA FSDO.
 - iii) Al Castaldi announced that there will be an Aviation Day event at Murray Field on September 9th.
 - iv) There will be an AVI8CANDO aviation day held at River Lodge in Fortuna on September 10th, according to George Jutila.
- 9) Potential Nominations to HCAAC – none presented
- 10) Old business and correspondence:
 - i) Bill reported that the EAA "Young Eagles" meeting had very good participation, considering the poor weather, with 36 children showing up. No flights were able to be performed due to rain and wind, but he is encouraged by the show of interest in the community. He also reported that the local EAA now has 60 members.
 - ii) Mike Kiel said that the CTX explosive detection equipment is still moving ahead, with local site visits being planned as the terminal expansion proceeds. Mike will be leaving Friday for a new position at Long Beach airport and will be replaced by Ms. Tess Seals who will visit our airport every couple of weeks. The

final replacement for his position will probably be named within one or two months. Chairman McCrone expressed the Committee's thanks to Mike for his attendance and contributions to the meetings and wished him well in his new position.

- 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.

11) New Business

- i) Al Castaldi began a discussion regarding WAAS equipment possibilities at Murray Field. Al asked that the County consider applying for the equipment to allow these approaches to be implemented. Jack Limmer commented that he believed that the equipment may also be capable of approach guidance to other nearby airports, as well.
- ii) Chuck Goodwin asked regarding the possibility of daytime VASI lights at Murray Field. Runway lighting changes would be considered in conjunction with the development of the Master Plan for this airport, but that no changes would be considered until it was completed.
- iii) George Jutila announced that the nephrology community (transplant surgeons) is interested in developing a local "Angel Flight" network. Al Castaldi indicated that these flights usually originate from outside the area, but that they do occur at this time. The organization has operational requirements to transport patients who could not otherwise pay for the services. Anyone that wants to perform this service needs to be under the "Angel Flight" organizational umbrella for insurance liability coverage.

11) 2006 Meeting Schedule: 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 was at 1905 by Chairman McCrone.