

Approved Minutes 040427 (YYMMDD)
Humboldt County Airport Advisory Committee
27 April 04 at 1800
Airport Managers Office

1. The meeting was called to order at 1803 by Chairman, George Jutila.
2. Attendance:
 - 2.1. Members – George Jutila, Chairman, Jack Limmer, Chuck Goodwin, Al Castaldi, Tony Howard, Alistair McCrone, Rich Fenton
 - 2.2. County Staff – Emily Jacobs, HCPW
 - 2.3. Consultants – None
 - 2.4. Guests – Scheduled from Garberville area: Skip Stone, Denis Liechty & Richard Weber – unable to attend.
3. Changes to the agenda/Correspondence
 - 3.1.1. Draft 2003 Airport Master Plan, Required Environmental Document – Charles Wilson, P.O. Box 127, Orick, CA 95555-0127. Letter dated 3-30-04 to Jacqueline Hulsey.
 - 3.1.2. Letter from Dave Ravetti to Times Standard – not included in agenda packet.
4. Approval of the minutes of the 24 February 04 and 30 March 04 meetings: Minutes were reviewed and approved as submitted. Moved by Jack Limmer and seconded by Tony Howard to approve – unanimous.
5. Consent Calendar: Reports and Information. The following information was distributed by Chairman Jutila:
 - 5.1. FAA Grants Meetings on Charity/Sightseeing Rule
 - 5.2. Noise Group Asks FAA for Larger N Numbers
 - 5.3. Homeland Security and State Departments Request Extension for Biometric Passports and Enroll Visa Waiver Program Travelers in US-VISIT....
 - 5.4. Coast Guard Faces Management and Budget Challenges (see web page reference).
 - 5.5. Florida airport will track luggage with radio ID tags (NewsMax).
 - 5.6. Importing FDA Regulated Products into the United States Post 9/11....
 - 5.7. 9/11 Victim compensation Fund Payments Reach \$2.6 Billion...
 - 5.8. Bizjets Implicated in Drug Smuggling Scheme.
 - 5.9. Daley Gloats About Meigs... And Committee to Save Meigs...
 - 5.10. ...A Fresh Threat to Illinois Aviation.
 - 5.11. Senators Verus TSA....Cockpit Gun Carrying
 - 5.12. FAA now offers 12-hour icing forecast online...
 - 5.13. The FAA Pushes the Future Back...
6. Reports
 - 6.1. Chairman Jutila – See previous items of discussion under Item 5, Consent Calendar. George also says that he has various web site addresses of aviation and FAA sites if members are interested.
 - 6.2. Airports Manager Jacquelyn Hulsey – – (Emily)
 - 6.2.1. Hangar inspections continue at Murray Field. Al Castaldi noted that there

are issues with the package express personnel who block a private hanger by opening their door while loading trucks. It was questioned why they are able to rent a hangar for the use of this service, since they do not operate or store an aircraft. A request was made to ask the Aviation Division to try to pursue alternate arrangements for their sorting operations, as they are not aviation users.

6.2.2. George Jutila noted that deer are a problem at Murray Field. Al Castaldi added that geese are also a problem. Emily noted that wildlife incident reports need to be turned in to the County when this occurs.

6.3. Director of Public Works – not present.

6.4. CAO – not present.

6.5. Board of Supervisors – not present.

7. Old Business

7.1 Master Plan for remaining airports in county: It was noted that the Garberville area community's concerns for their airport should be reflected in this upcoming document.

7.2. Committee members were asked by Chairman Jutila to review the capital improvement plans noted below, as submitted to the FAA by the County. Advise if any needed projects do not appear in the County's application.

7.2.1. Arcata-Eureka Airport capital improvement plan. It was noted that the Terminal expansion is included in the Master Plan update and should be listed here.

7.2.2. Dinsmore Airport capital improvement plan. It was noted that the Security fencing should be moved up to a 2005 priority, from the listed 2007 request. The 2007 request was noted to be development of pilot camping and restroom facilities.

7.2.3. Garberville Airport capital improvement plan. Need to know status of Garberville pilots requests for improvements - plan does not reflect inclusion or priority of these items. Noted that "key" lock system should be "card" lock system for fuel dispensing and also asked for priority to be #1 for 2005 since it will not cost much to modify this system.

7.2.4. Murray Field capital improvement plan.

7.2.5. Kneeland Airport capital improvement plan.

7.2.6. Rohnerville Airport capital improvement plan. It was noted that the following are not on the list: electricity for hangars; reduction of bird hazards; acquisition of land for future hanger expansion. Also noted was an existing power wire hazard @ ramp – this possibly will be undergrounded by the FAA when they build their maintenance shack - not necessary to apply for funds for this item.

7.3. Montgomery Glider's Hanging in Terminal – no new information available on this project.

7.4. Appointment of new Committee members/replacement of members not in regular attendance – no new information available from BOS.

7.5. Letter to BOS regarding Review of Wetlands Mitigation at Murray Field and ecological reports as presented to the Coastal Commission – Chairman is scheduled to write this correspondence soon.

8. New Business

- 8.1. It was noted that the regional jets are now scheduled at a rate of two per day at ACV.
- 8.2. It was reported via telephone calls from Betty Fulton that an “astronomy club” is leaving trash on runway of Kneeland Airport. George Jutila may know a member of this group and will question him about it. Roland Richmond of HSU was previously questioned about it by Alistair McCrone and indicated that it was not an HSU sponsored group.
9. Public Input: None.
10. Date and place of next meeting – The next meeting is to be held at the Airport Manager’s Office at ACV on May 25th at 1800.
11. Adjournment – The meeting was adjourned at 1952 by Chairman George Jutila.

Date of Signatures: January 04, 2005

Richard Fenton, Secretary
Humboldt County Airport Advisory Committee

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