

# Humboldt County Airport Advisory Committee

## MINUTES

May 25, 2010

6:00 PM

3135 Boeing Avenue, Suite C

McKinleyville, CA 95519

(707) 839-0100

1. Call to Order @ 1800 by Chairman Williamson
2. Roll Call – **Members Present:** Dax Williamson, Kyle Gabel, Allistair McCrone, George Jutila, Jack Limmer, Rich Fenton. **Members Absent:** Dennis Lichty, Chuck Goodwin, Bill Davidson. **Staff:** Tom Mattson, Emily Jacobs. **Guests:** FAAST staff, plus scanned list of attendees.
3. Approval of Minutes of April 27, 2010. The Minutes were noted as not being available for consideration/approval. They will be re-sent to all members by the Secretary, for consideration next month.
4. Open Session – The previously agendaized item of “Candidates for 5<sup>th</sup> District Supervisor” subject was removed from the agenda due to County meeting rules.
5. Chairman’s Report – Letter addressed to Chief Pilots on Pilot Controlled Lighting at ACV. This letter has been held up by the Chairman to finalize language and protocol.
6. Airports Manager’s Report – Information was distributed to the Committee regarding enplanement and deplanement records.
7. Airport Reports From Committee – No meetings or reports.
8. Unfinished Business
  - a. The Committee agreed to meet with Public Works Director, Tom Mattson, and his staff to discuss how to best notify pilots of upcoming hangar availability at ACV.
  - b. The upcoming Board of Supervisors agenda will include their consideration for approval to finance and build the ACV hangars, per Tom Mattson, Public Works Director.
9. New Business and Correspondence
  - a. FAA FAAS Team – Presentation by Dave Kurner of FAA regarding the purposes of their field visit to ACV today and tomorrow.
  - b. New taxiway instructions – The FAA has changed the way they clear pilots to cross runways. You now must receive specific clearance for the crossing of each runway; you are not automatically cleared to cross all intervening runways when cleared to another runway.
  - c. General Plan update – The Chairman presented Chuck Goodwin’s request that the Committee support an expedient completion of this County document.
  - d. ACV airport closure for July 4<sup>th</sup> - Reminder that ACV will close the night of the 1<sup>st</sup>, and reopen the morning of the 5<sup>th</sup>.

- e. Update on the Murray Field wildlife exclusion fence – Tom Mattson informed the Committee that the County is waiting for the FAA to approve the submitted grant application in order to obtain funds to design the project. Dax Williamson requested that a temporary fence installation be considered in order to improve safety since the permanent fence project is taking a very long time to be implemented. Mr. Mattson noted that the project is intended to be approved by the FAA, as they do not solicit project grants for items that they do not intend to approve. He also noted that there is an existing Coastal Commission Permit for the fence project, and that a temporary fencing project would need an additional Coastal Commission Permit in order to be constructed. It was noted that this idea would not be pursued by the County for these reasons.
10. Adjournment – The meeting was adjourned at 1900 in order to allow the FAA Pilot Town Hall meeting to begin.
11. 2010 Meeting Schedule: 6/22, 7/27, 8/24, 9/28, 10/26, 11/23

Respectfully submitted by Richard Fenton, Secretary

Date: June 21, 2010

HCAAE MEETING - MAY 25, 2010

NAME

ORGANIZATION

Jack Limmer - member & pilot

George Jutila "

Dax Williamson

KYLE GABEL ALTERNATE

Tom Mattson

Emily Jacobs county

DAVE CARLISIE FAA (ARIZONA)

DAVE ACKROYD FAA ARIZONA SGL

SHAWN SKAGGS FAASTEAM

AL CASTALDI FAASTEAM

WILLIAM RUSH pilot

STEVE BOWSER PILOT

Jim Bernard PILOT

Chris Diggas FAA RWY SAFETY

Patrick Lammerding FAA

CR Jones Pilot

Ryan Sundberg MCK Res.

KURT HAUKOHL RUNWAY SAFETY

Ezequiel Sandoval

Jim MAAS

Nancy Maas

Elaine Weinreb

Mel Slinger

RICH FENTON - MEMBER