

Approved Minutes 052504 (MMDDYY)
Humboldt County Airport Advisory Committee
25 May 04 at 1800
Airport Managers Office

1. Meeting was called to order at 1810 by Chairman, George Jutila.
2. Attendance:
 - 2.1. Members – George Jutila, Chairman, Jack Limmer, Al Castaldi, Tony Howard, Alistair McCrone, Chuck Goodwin, Rich Fenton
 - 2.2. County Staff – Jacquelyn Hulsey, HCPW; Emily Jacobs, HCPW
 - 2.3. Consultants – None
 - 2.4. Guests – None
3. None
 - 3.1. Correspondence - Garberville 3.1.1 and 3.1.2 are separate attachments, they are not included in the stapled packet (See Item 7.1).
 - 3.1.1. Letter from Sandy Feretto to Skip Stone regarding Garberville Airport
 - 3.1.2. Letter from Skip Stone and Garberville-Redway Area Chamber of Commerce in response to Sandy Feretto's concerns.
 - 3.2. Internal -mail transmissions —
Jacquelyn
 - 3.3. 74 page Comments on Draft 2003 Airport Master Plan and Draft Airport Layout Plan. Authored by Charles Wilson, P.O. Box 127 Orick, CA 95555-0127. Located in separate packet, mailed to HCAAC members (See Item 7.2).
4. Approval of the minutes of the 27 April 04 meeting. Minutes were not available/reviewed this meeting.
5. Consent Calender – The following articles were distributed to Committee members for their information and review:
 - 5.1. Stop The Noise Movement Spreads
 - 5.2. ...And The FAA Taketh Away "N" Numbers...
 - 5.3. The FAA Wants Your Urine...For Drug and Alcohol Testing...
 - 5.4. Another Low-Cost Airline
 - 5.5. TSA Releases GA Security Guide ... See New Business (2 Copies Printed).. , Item 8.2.
 - 5.6. FAA Agrees To Help With Tankers
 - 5.7. Never Again: Your Guide To Kicking Terrorist Backside
 - 5.8. "First" Private Manned Spaceflight A Success
 - 5.9. Navy Study: New Lasik Procedure Works Better
Sharper Vision, Fewer Problems With New Technology...
 - 5.10. CALIFORNIA AIRPORT MANAGERS AND AIRPORT USERS JOIN FORCES
 - 5.11. AOPA's Airport Watch..... Reminder for all General Aviation Airports
 - 5.12. Powerful congressman weighs in for AOPA members on sightseeing rule

- 5.13. TSA suspends "pilot insecurity rule"...Rights of general aviation pilots protected
- 5.13 AOPA pledges support for local efforts to keep Calif. Buchanan Field (CCR) open
- 5.14 Dinsmore Airport – Authorization to mow grass– Bobby Marks– Fire Chief Dinsmore Fire Department – Report of telephone conversation (see Items 6.1.1 and 8.1).

6. Reports

- 6.1. Chairman Jutila – See previous items of discussion under Item 5, Consent Calendar.
 - 6.1.1. Dinsmore Airport (see Items 5.14 and 8.1) – Jacquelyn will call Mr. Marks to authorize cutting of the grass on the airport property.
 - 6.1.2. Letter to Board of Supervisors regarding Fay Slough and wetland development. (see Item 7.5). Chairman asked for comment upon the content of this letter. It was noted that the agencies concerned should be made aware of the Airport property and that the enhanced wetlands are a change to the naturally occurring wetlands in this area. Chairman will complete a draft letter for the next meeting.
- 6.2. Airports Manager Jacquelyn Hulsey - A complete report will be prepared for next meeting.
 - 6.2.1 Small Airport Community Development Grant has been submitted with significant business and community support. This was spearheaded by Redding Airport and if approved, will require monetary support from business entities. There would be one flight per day from Arcata to Redding to Los Angeles and back.
- 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: additional comments regarding Garberville Airport proposed improvements – from 3.1.1. and 3.1.2. above – see separate photocopies. A discussion was held regarding Ms. Ferreto’s letter to Skip Stone of the Garberville Chamber of Commerce regarding her misgivings over some locally proposed modifications to the Garberville Airport. It was felt that the improvements that have been proposed may have unnecessarily alarmed this resident, as none of them have yet been officially proposed by the County, the operator of the airport. Jacque will contact Skip Stone to see if the local community’s promotion of possible modifications to the airport can be brought into line with established procedures – i.e. brought to the County for consideration prior to being made public.
- 7.2. Comments on Draft 2003 Airport Master Plan and Draft Airport Layout Plan, authored by Charles Wilson. Moved by Alistair McCrone and seconded by Al Castaldi to ask Jacquelyn to forward this document to the master plan consultant and to respond to and thank Mr. Wilson for his efforts through the County Aviation Division of Public Works.
- 7.3. New Committee members: appointments by BOS and replacement of members not regularly attending meetings – Chairman Jutila has no new information regarding this issue.
- 7.4. Letter commending Teresa Askew - Emily Jacobs has been appointed by Allen Campbell/Jacquelyn Hulsey to create an appropriate memorial for Theresa for display at the Eureka-Arcata Airport.
- 7.5. Letter to BOS regarding the Fish and Wildlife pond proposal. Phone information from Santa Barbara City Airport Public Works and our local issues. Revisit these issues with the Committee. See notes under Item 6.1.2.

8. New Business

- 8.1. Dinsmore Airport – Authorization to mow grass – Bobby Marks, Fire Chief, Dinsmore Airport .. See 6.1.1.
- 8.2 Security Guidelines for General Aviation Airports. Discussion was held noting that increased

awareness of unusual activity at our airports will benefit all of us in the future. A copy of the Guidelines will be delivered to Northern Air by Al Castaldi and Kyle will be asked to comment on the document. Jacquelyn needs these comments in order to develop suggested security responsibilities for the airport users and operators. A suggestion was to have an AOPA or consultant presentation on this subject. Jacquelyn asked that members review the entire program and comment at the next meeting. Tony noted that the scope of what procedures were necessary at each airport need to be customized for the specific airport.

- 8.3 Al Castaldi reported that at Aurora Airport in Oregon, there is a public information sign on the highway near the entrance to the airport that summarizes the jobs and economic significance of the airport operation. Discussion was held regarding the possibility of creating a similar information sign for our airports. Al will bring back a picture of the sign upon his next visit.
 - 8.4 Chuck Goodwin commented that the RJ's that he has seen leaving ACV are very quiet.
 - 8.5 Jack Limmer questioned the aircraft arresting system (EMAS) that was reported in the newspaper last month. Jacquelyn noted that the device is now lower cost and more proven and may be a possibility for the airport expansion project. The FAA was noted to be "pushing" the arresting device system now, and it may be a good consideration. A computer slide show was shown to the members and will be printed for the next meeting.
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 June 22nd at 1800.
 11. Adjournment – The meeting was adjourned at 1915 by Chairman George Jutila.

Date of Signatures: January 27, 2005

Richard Fenton, Secretary
Humboldt County Airport Advisory Committee

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