

Approved Minutes 062204 (MMDDYY)
Humboldt County Airport Advisory Committee
22 June 04 at 1800
Airport Managers Office

1. Meeting was called to order at 1805 by Chairman, George Jutila.
2. Attendance:
 - 2.1. Members – George Jutila, Chairman, Jack Limmer, Tony Howard, Alistair McCrone, Chuck Goodwin, Rich Fenton
 - 2.2. County Staff – Jacquelyn Hulsey, HCPW
 - 2.3. Consultants – None
 - 2.4. Guests – None
3. Correspondence
 - 3.1. Verbal, presented under Old Business – Phone call with Skip Stone, editor of Garberville newspaper. Chairman Jutila phoned Skip Stone regarding his the desire to incorporate the Chamber’s comments into the Master Plan.
 - 3.2. Senator Barbara Boxer – Aerial Tanker Hearing statement - June 2, 2004.
4. Approval of the minutes of the 27 April 04 and 25 May 04 meetings. Minutes were not available to be reviewed this meeting.
5. Consent Calendar: Reports & Information--The following information was distributed by Chairman Jutila:
 - 5.1. Article regarding the California Pilots Association lawsuit filed to protect Tulare Airport from incompatible development.
 - 5.2. To _____ ple
 - 5.3. TFRs Are Here to Stay TSA Says They Are Necessary ...
 - 5.4. Plan to Revoke Pilots' Licenses on Suspicion Abandoned
 - 5.5. Pilots On Anti-Depressant Medications Gain AME Support
 - 5.6. At DC, "Incoming Plane!" ... "You Have One Minute To Impact."
 - 5.7. ARSA Seeks Data To Fight FAA On Drug-Testing Rule...
 - 5.8. Sport Pilot Rule Returns To OMB
 - 5.9. NASA Says: We Don't Need No ATC
 - 5.10. Transponder AD Requires Software Upgrade
 - 5.11. GA Should Pay "Fair Share" For Services
 - 5.12. Instrument Exam, Check Rules Change
 - 5.13. Microlight Conquers Everest
 - 5.14. NORAD Marks Shift To New Aircraft Tracking System
 - 5.15. Fact Sheet: US-VISIT– (Next step is trusted – U.S. Airline Passengers Local Data Bases.)
6. Reports
 - 6.1. Chairman Jutila – See items noted on consent calendar
 - 6.1.1. Skip Stone telephone discussion
 - 6.1.1.1. Garberville Airport changes suggested by the chamber of Commerce – Jacquelyn related that there have been numerous phoned and written complaints generated by this proposal, and she will pass these items on to the chamber of commerce. She also related that she has some concerns that this “wish list” of improvements may affect the ability of the County to effectively present the master plan for this airport to the community.
 - 6.1.2. Letter to Board of Supervisors regarding Fay Slough and wetland development. (see Old Business). Chairman will complete a draft letter for the next meeting.

- 6.2. Airports Manager Jacquelyn Hulseley -
 - 6.2.1 Summary sheet of FY 2004 grant applications for area airports was distributed, as was a summary sheet of approved fee increases for rentals and airport usage items.
 - 6.2.2 Dinsmore airport will be mowed soon, as Bobbie Marks is in the final stages of presenting his insurance information to the County.
 - 6.2.3 Dinsmore Airport will have a culvert replaced followed by runway overlay work.
 - 6.2.4 Kneeland Airport can have the runway repaired without affecting the Pennycress habitat, but no extensions of the runway can be considered because of the plant's location near the airport.
 - 6.2.5 Small Communities Air Service grant application with Redding – the result of this pending application should be known by the end of July. This would result in one round trip on Horizon Air between the communities and LAX per day.
 - 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: Consultant Contract approved recently by Board of Supervisors for this item.
 - 7.2. Comments on Draft 2003 Airport Master Plan and Draft Airport Layout Plan, authored by Charles Wilson, has been forwarded to the consultant for comment.
 - 7.3. New Committee members to BOS – There is no official new information regarding this issue, but it appears that Chuck Goodwin was appointed to a position on the Committee at the last meeting.
 - 7.4. Letter commending Teresa Askew - Emily Jacobs has been appointed by Allen Campbell/Jacquelyn Hulseley to create an appropriate memorial for Theresa, and is working on this. Jacque will check on status of this for the next meeting.
 - 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. Chairman will attempt to get in touch with the Santa Barbara contact and report at the next meeting.
 - 7.6. Security Guidelines for General Aviation Airports – May 04 report by TSA. Jacquelyn offered to attend a future FAA meeting to present the status of any security concerns specific to our airports. Allistair McCrone noted that wider public attendance at these FAA safety meetings may be a good idea in order to show the general public that aviation insiders are interested in safety and security issues.
8. New Business
- 8.1. Mike Lee, merchant mariner, was invited to attend the Committee meeting in order to present his observations regarding LNG facilities that are sited worldwide. He was called to the east coast yesterday, and will be back in +/- three months, when he will be available for a presentation.
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 July 27th at 1800.
11. Adjournment – The meeting was adjourned at 1925 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