

Minutes
Humboldt County Airport Advisory Committee
June 28, 2005
6:00 p.m.
Airport Terminal, Manager's Office

- 1) Call to Order: 1800 p.m.
- 2) Parking ticket validations – tickets were collected and validated.
- 3) Roll call: Members -- Al Castaldi, Vice Chairman, George Jutila, Jack Limmer, Chuck Goodwin, Rich Fenton, Dennis Lichty

Guests: Mike Kiel, TSA; Joan Arnold, aircraft owner

County Staff: Jacquelyn Hulse, Airports Division Manager
- 4) Approval of Minutes for the May 24, 2005 meeting. Moved and seconded/adopted as corrected for spelling, grammar and correction of Mavis Brown's name.
- 5) Airport Manager's report:
 - a) Standing airport projects
 - i) Fencing Project, Rohnerville – This project has begun after the end of the recent rains. Murray Field has had a recent installation of an electric fence to discourage deer on the airport property.
 - ii) Rwy Overlay, Kneeland -- This project will begin this week and will result in minor closures of the airport in order to complete this work.
 - iii) Storm Drain, Dinsmore – This project will start after receipt of a Notice to Proceed from the FAA.
 - iv) ACV Masterplan Update...comments from the Advisory Committee on the draft master plan for Arcata-Eureka Airport will be accepted and forwarded to Mead/Hunt. Jacque asked for these comments as soon as possible since she is now scheduled to meet with Mead and Hunt on Friday of this week. A public meeting was held last week in McKinleyville, and public support was generally favorable for the EMAS system proposed in Alternative #5 of the revised draft master plan document, dated June 2005.
 - v) Security cameras are now in hand for Rohnerville and Murray, but these projects have not yet been completed due to other priorities for deer fencing and fueling facilities. George Jutila repeated his request for a high speed internet connection to these cameras so that the aviation division can monitor the status of the airports, if desired.
 - vi) The automated fuel system at Garberville will be operational soon. The jet fueling tanks at ACV have been replaced and the old tanks will be removed soon. Jacque indicated that Chevron has been very cooperative in working with the County to secure fuel on short notice and in smaller than normal loads.
 - b) Finances – No negative issues; all operations will end the year "in the black", per Jacque.

- c) Personnel – No changes noted.
 - d) Operational statistics and issues
 - i) Enplanements/Deplanements – A full report will be available next week for recent operational activity, but it was announced that May 2005 set a local record for traffic at Arcata Airport. Horizon has been asked to resume the ACV-PDX-SEA flight that was lost when the Los Angeles service was begun in late April. It is reported that they may have an equipment shortage at this time, but the County will continue the request for the resumption of service.
 - ii) Cargo – no report
 - iii) Security/safety – TSA is sending a contract for the County review and for approval of the Board of Supervisors in order to allow a deputy on site during screening operations.
 - e) Manager's professional activity
 - i) Jacque attended the FAA's 1st Annual Western Pacific Airports Conference, Los Angeles, CA from May 31-June 3, 2005. Jacque was able to discuss the unique requirements of our rural airports, such as Kneeland, where the FAA was asking for standard airport markings at an airport that does not have the room for them. Through these discussions, she was able to reach agreement on numerous issues.
- 6) Pending public events
- i) Open house at Murray Field September 10th...10:00 AM until 4:00 PM. Al Castaldi announced that he and the 99's are trying to get an F-15 from the Air National Guard in Kingsley (Klamath Falls) to perform a fly-by at Murray, with re-fueling at ACV, followed by another fly-by at Murray. It was discussed that the Farm Store was scheduling their pet show on the same day, and have asked for overflow parking on the airport. This may be an overload for the facility, and Northern Air, the County and The Farm Store were asked to meet to discuss the planning of this event.
 - ii) September 17th – AVI8CANDO will have an aviation day at River Lodge that weekend.
 - iii) The Rusty Hangar Café at Murray field has opened. They are open Tuesday through Sunday from 0700 to 1400.
- 7) Pending local aviation meetings
- i) June 6, 2005, North Coast Vintage Aircraft Society
 - ii) June 7, 2005, Garberville Rotary
 - iii) September 17, 2005, AVI8CANDO
- 9) 2005 meeting schedule
- a) 6/28/05, 7/26/05, 8/23/05, 9/27/05, 10/25/05, 11/22/05, 12/05 TBD
- 10) Nominations -- No news or issues.
- 11) New business and correspondence – Jack Limmer requested an update on the issue of pilot control of the runway lighting at Murray Field. There is no new information on the possibility of doing this at this time. Possible improvements at Kneeland Airport were also discussed, with Al Castaldi asking about using a non-powered VASI-type landing aid, since there is no electricity at this site.

George Jutila spoke regarding his desire to have a memorial to John Montgomery constructed at Rohnerville Airport. He feels that a 16 x 20 foot structure with an

upper observation deck or floor could be built with community involvement for about \$20,000. His question to Jacque related to what is possible to be built on the property, and how it would fit in to the airport property and it's use. George indicated that the community should maintain and operate this facility, with the County owning the physical building improvement.

Jacque asked that the Committee consider a letter of support for the Master Plan Alternative #5, which was favorably received at the June 23rd McKinleyville community meeting. Jack Limmer moved, Rich Fenton seconded. The motion passed unanimously and the Chairman will be asked to write a letter to the Board indicating the Committee's support. Since the Chair is out of town at this time, the secretary will construct and e-mail a draft to all members, with Al Castaldi to sign the letter after approval.

12) Open session: No comments from the community.

13) Adjournment at 1919 by Vice-Chairman Castaldi