

Humboldt County Airport Advisory Committee
July 25, 2006
6:00 p.m.
ACV Airport Terminal, Manager's Office

- 1) Call to Order: The meeting was called to order by Chairman McCrone at 1805.
- 2) Parking ticket validations were performed and distributed by Emily.
- 3) Roll call: Members: Alistair McCrone, Chairman; Al Castaldi, Jack Limmer, Rich Fenton, Chuck Goodwin, Dennis Lichty, George Jutila. Staff: Emily Jacobs, Airport Administrative Assistant; Guests: None.
- 4) Approval of Minutes for the 06/27/06 meeting.
The minutes were received and were approved with the following corrections:

Correct "serpentine" to "serpentinite" under Item 10.i).

Deletion of the balance of the sentence beyond "Jutila" under Item 11.iii)

Deletion of the noted attachment, "Committee letter to Senators Chesbro and McClintock" under Attachments.
- 5) Open session: to include community guests
No guests at this meeting.
- 6) Airport Manager's report:
 - i) Emily reported that the GA ramp work by Mercer Fraser started today and will proceed with underground utility work and paving. Later contracts will be for corporate hangers after the taxiways and utilities are complete.
 - ii) ACV terminal expansion project bid award is expected to be signed by the contractor by this Thursday for approximately \$7.7 million.
- 7) Manager's professional activity: None reported.
- 8) Pending public events /aviation meetings:
 - i) The Airfest 2006 event at Murray Field will be held on September 9th. Al Castaldi reported that he is expecting two or three privately owned L-29 jets available for public viewing and possibly offering rides for the cost of fuel. This is in addition to the three or four military F-15's from Klamath Falls who are scheduled to perform a fly-by at 1400.
 - ii) The annual AVI8CANDO aviation day will be held at River Lodge in Fortuna on September 10th. On September 9th George Jutila will hold a ceremony for the John Joseph Montgomery memorial at Rohnerville Airport and he has requested that military aircraft perform a fly-by during this event also. Al Castaldi and other Committee members offered some other options to Dr. Jutila in case he is unable to obtain approval from the Klamath Falls base for this operation.

9) Potential Nominations to HCAAC – none presented

10) Old business and correspondence:

- i) George Jutila announced that he visited the Board of Supervisors today and obtained approval of a proclamation in honor of Dr. John Joseph Montgomery. He also has obtained permission to erect a monument and plaque on the Rohnerville Airport property honoring Dr. Montgomery and the early fixed based operators at this field. The plaque also will record some facts and statistics about the field and the County and State authorities who conduct maintenance of the field.
- ii) The Committee discussed the June meeting's comment regarding the provision of difibulators in County airports and agreed that this was a goal that we would like to promote. It was decided to add this as a discussion topic for the next meeting when the Airport Manager would be able to comment on the procedure for possible approval by the County.
- iii) The June meeting discussion of the proposed land purchase adjacent, and to the east, of Murray Field was revisited and Chairman McCrone will contact Jacque regarding the possibility of a letter from the Committee stating the hazards of allowing the land's use as a "mitigation bank" if it promotes waterfowl which would be dangerous to aircraft using Murray Field.

11) New Business

- i) Heather Burgess is the new TSA representative for this area.
- ii) Al Castaldi asked Emily regarding Jacque's meeting with Fish and Game at Murray Field. There was another recent deer strike at the field, and it involved an air ambulance. There was no new information offered other than the assurance that it was being pursued and a more complete report would be available at the next meeting.

12) 2006 Meeting Schedule: 8/22/06, 9/26/06, 10/24/06, 11/28/06 -- December to be determined.

13) Adjournment was at 1853 by Chairman McCrone.