

Approved Minutes 08-24-04 (MMDDYY)  
Humboldt County Airport Advisory Committee  
24 Aug 04 at 6:00 P.M.  
Airport Managers Office

1. The meeting was called to order by Chairman Jutila at 1800.
  - 1.1. Committee members present: George Jutila, Chairman, Jack Limmer, Al Castaldi, Richard Fenton, Kyle Gable, Chuck Goodwin, Alistair McCrone.
  - 1.2. County Staff: Airport Manager: Jacquelyn Hulsey, Emily Jacobs
  - 1.3. Consultants - none
  - 1.4. Guests:
    - 1.4.1. Dennis Lichty, Richard Weber regarding Garberville Airport
    - 1.4.2. Bud Wyatt, Robert Hamilton regarding Rohnerville Airport and hangar for DC-3.
    - 1.4.3. Gene Palsson regarding Polysteel Systems
2. Correspondence:
  - 2.1. Dennis Lichty and Richard Weber– Report on “Garberville Airport– A Study of the Airport and a Closer Look at Four Recommended Upgrades” has been received and will be discussed under New Business.
  - 2.2. Formal Request to have HCAAC Meetings in Garberville Area (see Item 3.2).
  - 2.3. No correspondence from Santa Barbara Airport on the estrarine changes.  
Chairman to re-call.
  - 2.4. Letter reminding ACV that there are no “standard FBO” services available in this area and asking when such a facility might be available? (see Item 3.4).
  - 2.5. Complaint from local funeral industry that felt they could not ship any deceased to Humboldt county airports (see Item 3.5).
3. Minutes of the 25 May 04, 22 June 04, and 27 Jul 04 Humboldt County Airports Advisory Committee meetings – These minutes were not available for review at this meeting.
4. Consent Calender – The following articles were distributed to Committee members for their information and review:
  - 4.1 FAA ...
  - 4.2 Gulfstream works on quiet supersonic bizjet...
  - 4.3 Navy wants more airspace over central California...
  - 4.4 Battle heats up over Bangor “prohibited area”...
  - 4.5 California adopts tax for some aircraft buyers...
  - 4.6 Training tips – Why Vy?
  - 4.7 Tool helps officials locate alternate health care sites during a bioterrorism emergency 14 Aug...
  - 4.8 GA picks up after Charley – AOPA Insurance Agency ready to help...
  - 4.9 US Customs and Border Protection Commissioner broadens authority, directs more leeway for admitting no risk visitors to the United States...
  - 4.10 Civilian Space Race Heats Up...

- 4.11. The Traffic Problem – not just at O’Hare – Airlines “volunteer” to shift flights...
  - 4.12. Oshkosh Airport first with LSA standards...
  - 4.13. Kennedy has company on TSA list...
  - 4.14. TwinStar crosses Atlantic at 26.8 NMPG...
  - 4.15. Airports jammed, getting worse – FAA study says more capacity needed...
5. Reports:
- 5.1. Chairman Jutila – Asked if County can donate red paint for Dinsmore Volunteer Fire Trucks. Jacque asked George to have Bobby Marks call her regarding this.
  - 5.2. Airport Manager Jacquelyn Hulsey:
    - 5.2.1. Ideas for Garberville Airport and others will be presented to consultant for master plan update. She is currently waiting for FAA approval of the County’s chosen consultant.
    - 5.2.2. Headwaters funds will be applied for to use in planning and possibly other areas.
    - 5.2.3. Fueling cardlock for Garberville has been, and is currently being explored.
    - 5.2.4. Garberville is currently out of the grant process for this year, but is now back in for funding in the future.
    - 5.2.5. Development of a campground airport is a possibility and has been discussed.
    - 5.2.6. Current funding includes Murray and Rohnerville fencing and security projects, Dinsmore storm drain and runway overlay, and Kneeland runway repair and overlay.
    - 5.2.7. ACV benefit/cost analysis study is funded. Selection of consultant will be done by December – study will then take approximately six months.
    - 5.2.8. New Jet-A tank has been funded by BOS to replace a defective tank at ACV.
  - 5.3. Director of Public Works: not present
  - 5.4. CAO: not present
  - 5.5. Board of Supervisors: not present
6. Old Business:s:
- 6.1. Master Plan for remaining airports in county: Mead-Hunt has been chosen, but will use new personnel in order to generate “fresh ideas” for the remaining airports in the study.
  - 6.2. Comments on Draft 2003 Airport Master Plan and Draft Airport Layout Plan, authored by Charles Wilson - has been forwarded to Mead-Hunt. Has there been any response?
  - 6.3. New Committee members to BOS/ replacement of members not in attendance? No new information according to Jacque and Allen Cambell.
  - 6.4. Letter Recommending a Plaque for Theresa Askew in Airport Office?
  - 6.5. Letter to County BOS regarding the Fish and Wildlife pond proposal. Phone Information from Santa Barbara City Airport Public Works and our local situation. Revisit the issues after reply from Santa Barbara Public Works. I recalled John Ledbetter at 805-897-2569, and left a message regarding the Estarine Project and Bird Strikes..

6.6. **Security Guidelines for General Aviation Airports....May 04 by TSA...**  
Motion to supply each Humboldt County Airport area with a manual!  
General Aviation is being asked to assist in Airport Security, and we need to seriously educate and implement the recommendations. Do we need to have a special pilots meeting regarding this— like FAA Wings Program?  
(Continued)

6.7. Dog Pound Update – Jacque reports that a mid-September completion is currently planned.

7. New Business:

7.1. Garberville Airport Study – Four Upgrade Options. Dennis presented highlights of study and a discussion of possible options was held. Discussion regarding lighting, information board and possible PLASI system for daytime use. Development of a walk path and possibly campsites was also discussed.

7.2. Possible HCAAC meetings in Garberville were discussed. It may be possible to hold a barbecue type meeting during the spring/summer/fall months.

7.3. Bud Wyatt presented DC-3 Entertainment's proposals for improvements to Rohnerville Airport. This company is a Christian recording group headquartered in Ferndale and would like to be able to fly in recording artists to Rohnerville. They would like to have additional facilities there in order to support large aircraft. A Falcon 50 or similar along with the DC-3 currently owned. A hanger of 250,000 square feet is desired for the DC-3, G-V, Falcon 50, museum, restoration facilities, restrooms, crew quarters and maintenance facilities. Approximately 10 acres may be required when completely built out. Mr. Phelps is the principal, and wants this to happen. Jacque indicated that two months ago she was contacted by their attorney, but has heard nothing since then. Discussion was heard regarding a proposal to help fund a super unicom for the airport. It is estimated to cost \$69,000 to purchase and install including vertical visibility capabilities. Mr. Phelps is willing to make up the difference if FAA funding falls short of this amount. Jacque indicated that she would work on an agreement for maintenance of the equipment if an offer is received for consideration. DC-3 Entertainment also indicated that they may try to investigate the technology for bird hazard reduction at the facility.

7.4. Gene form Polysteel presented an overview of his product line and indicated that if a long term lease agreement was available from the County at airports, then private investment may be feasible to construct hangars of this material. Jack Limmer commented that this is the second time the Committee has heard from Polysteel and that our decision making capability in this regard is limited. The consensus was that the presentation would be better aimed at the Public Works Department where design decisions are able to be made.

8. Public Information: As noted above.

9. Date of next meeting: 28 Sept 04

10. Meeting was adjourned at 2009.

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