

## Humboldt County Aviation Advisory Committee

### Minutes

October 23, 2007

6:00 P.M.

Aviation Division Office

3561 Boeing Ave., McKinleyville

1. The meeting was called to order at 1805 by Chairman Goodwin.
2. ROLL CALL AND PARKING TICKET VALIDATION – **Members:** Chuck Goodwin, Jack Limmer, Al Castaldi, Alistair McCrone, Bill Davidson, Rich Fenton. **Staff:** Jacque Hulse, Airport Division Manager. **Guests:** Ms. Pat Davis
3. OPEN SESSION (to include community guests) -- None
4. CHAIRMAN'S REPORT – The Chairman reported that the minutes for the September meeting are not available due to absence of the secretary at the last meeting.
5. AIRPORT MANAGER'S REPORT
  - A. Reports
    - 1) Passenger traffic is up 6% from the same period a year ago. Freight statistics will be available at the next meeting.
    - 2) ACV Runway Safety Area Study – The Board of Supervisors, at their last meeting, approved the agreement for this study. Mead and Hunt of Santa Rosa will be conducting the study and SHN Engineers and Geologists of Eureka will be one of their consultants for the work.
  - B. Projects
    - 1) The Arcata (ACV) terminal expansion project is 45% complete with the roofing scheduled to be installed next week. The construction work has disabled the ventilation system for the airport terminal at this time.
    - 2) The General Aviation ramp construction is complete except for PG&E connecting the electrical service for area lighting. There is a tie-down request for this area. There are three proposals to build hangars in this new area. One, from Danco Builders is currently on hold. The other two, Contri Construction and John Peterson Construction, are likely to proceed soon with construction of their proposed hangars. The county has negotiated the land lease on the basis of \$0.50/square foot, with 30 year leases followed by two optional 10 year extensions.
    - 3) The (EKA) Murray security fencing project is currently being questioned by the Coastal Commission, FAA and the County's consultant are responding to their concerns.
    - 4) The Rohnerville lighting project is proceeding, but all existing conduits need replacing due to contamination inside the conduits.
6. AIRPORT REPORTS FROM COMMITTEE
  - A. Garberville – no report
  - B. Rohnerville/Dinsmore – The hangar owned by Patrick O'Dell at Rohnerville Airport is under a lease expiring in August of 2008. The owner will either remove the hangar down to the slab, or sell it to with a negotiated County ground lease.-
  - C. Murray/Kneeland – no report
  - D. Arcata – no report
7. UNFINISHED BUSINESS – none this meeting.
8. NEW BUSINESS AND CORRESPONDENCE
  - A. Correspondence from Carolyn Webb regarding alleged "profiling" and civil rights abuse at ACV during screening for a recent Los Angeles flight. This correspondence has been forwarded to the

airlines and TSA by Jacque. Al Castaldi noted that he had responded to Ms. Webb's e-mail in a similar manner and encouraged her to contact TSA with her information and complaint.

B. The use of portable defibrillators at ACV was revisited by Jack Limmer due to recent discussions he had at a Rotary meeting with the Arcata Fire Chief, John McFarland, who said that the Airport Manager was in favor of installing them at ACV. Jack was questioning if the County had changed their policy regarding risk management and would now allow these devices to be installed in the Terminal. Jacque indicated that there may be some confusion since she has not spoken with the Fire Chief regarding this subject for some time. Jacque will check the County's current risk management policy, since it was reported at the meeting the devices are also to be installed in the County Courthouse.

C. Physical Security Manual & Checklist -- Dr. Jutila asked that we look at a rural airports checklist relating to security issues specific to small airports. Chuck Goodwin will forward an internet link to all Committee members to investigate this material.

D. Ray Wickel presented a complaint to the Committee regarding his hangar at EKA and the fact that he has been unable to get electricity for his use into his hangar. He feels that he has been frustrated in getting the County to react to his complaints for several years, especially since there previously was electrical service to this row of hangars. Jacque explained that a former Airport Manager, Ray Beninga, had condemned and removed the former electrical service distribution to that row of hangars and subsequently allowed a hangar owner an individual electrical installation for himself. Jacque stated that an electrical extension to Ray's hangar cannot be allowed "piecemeal" from this or another service. Jacque also noted that she is currently surveying other hangar tenants to see if they will accept a rent increase of \$30.00 a month in order to have electricity to their hangars. If so, then the County would investigate and probably negotiate with the current hangar owner to extend conduits and power from the existing PG&E service drop panel.

9. The meeting was adjourned at 1855 by Chairman Goodwin.
10. 2007 MEETING SCHEDULE: 11/27, No Meeting in December