

Approved Minutes 11-30-04 (MMDDYY)
Humboldt County Airport Advisory Committee
30 Nov 04 at 6:00 P.M.
Airport Managers Office

The meeting of the Humboldt County Airport Advisory Committee was called to order at 6:05 P.M. on Tuesday Nov 30, 2004. Present were Jack Limmer, Al Castaldi, Kyle Gable, Chuck Goodwin, Alistair McCrone, George Jutila, Emily Jacobs, and Jaquelyn Hulsey. Dennis Lichty, from Garberville was the only guest.

Richard Fenton, secretary was not present. We have no minutes from May through Sept for approval. He expected to be present.

Correspondence: Jacquelyn Hulsey received a call from former committee member Jerry Atlansky- regarding the EMAS suggestion for ACV. He left his phone # 530-630-3681.

Reports: Airport Manager Jacquelyn Hulsey reported TSA Deputy Director unable to attend tonight's meeting; Murray Field has the Restaurant vacated for several reasons; The Garberville Card Lock has been approved by the Board of Supervisors on the consent calendar; The bids for Rohnerville fencing and then asphalt will be opened on 7 Dec 04; Rohnerville and Murray Field requests for Super Unicom will be in the AIP grant cycle; Environmental issues remain for airport plans; Another meeting with Mead Hunt will be held at the end of this year or soon thereafter.

Jack Limmer after discussion with Al Castaldi, presented the problem of Murray Field and Rhonerville Airport Lighting and VASI not enabled during daylight hours with the new GPS Approaches and requested the minor change be made to allow daytime activation for instrument approaches. J. Hulsey wants additional time to review need, so as not to create a new safety problem. This will be revisited.

Old Business:

Replacement for Anthony Howard is needed following his resignation letter. Replacement of Membership is needed. Richard Fenton needs to be made a regular HCAAC member. A recommendation was heard to ask Bill Davidson as an alternate member, and Dennis Lichty said he would send a letter of request for appointment as a member.

Dr. Alistair McCrone asked if we had received approval for a plaque to be placed in the Terminal Building about Theresa Askew's service as acting Airport Manager. This is in process.

The Murray hanger requests number around 70 at this time.

Al Castaldi reintroduced the concept of "economic value of an airport" reported on the Airport sign observed by the public when entering airport property.

New Business:

The 2004 vs 2003 passenger enplanement and de-planement statistics and the Murray and ACV Cargo Activity have been explained by the Airport Management, with documents distributed. Discussion suggest we have recovered from 11/11 drops. We expect further growth.

Prepare for change in Chairmanship for the Humboldt County Airport Advisory Committee. Alistair McCrone has been nominated for Chairman; other nominations due next month.

Public Information: None

Date of next Scheduled Meeting will be the first Tuesday the 4th of Jan 05, at 6:00 P.M. at the Airport Manager's Office.

Submitted by George Jutila for Secretary Fenton

George A. Jutila, M.D.