

M I N U T E S

Aviation Advisory Committee, West Plainfield Advisory Committee on Airport Development

Lillard Hall, Yolo County Airport, 24905 County Road 95
Thursday, April 17, 2003

Members in Attendance: Stuart Buchan, John Hancock, Chris Foe, Doug Kinkle, Roy Kanoff

County Staff: David Daly, Airport Manager

Others in Attendance: Supervisor Pollock, members of the community

Members Absent: Peter Defty, Debbie Parrella, Ken Price, Jim Belenis, Peter Defty

Call to Order

The meeting commenced at 7:05 p.m.

1. **Approval of Agenda**

Agenda was approved as submitted.

2. **Approval of Minutes**

Minutes were unavailable for action. Approval of minutes of the January 23, 2003 meeting were deferred to the June, 2003 meeting.

Items

3. **Reinstatement of State of California Grant Funds and FAA Matching Funds**

Staff apprised the committee that State grant funds and matching funds for FAA grants were recently reinstated for the time being. It was noted that the funds remained susceptible to cuts pending California budget resolution.

4. Status of FAA Grant and funded Airport Improvement Projects

Staff informed the committee on the progress of FAA funded projects including the Automated Weather Observation System (AWOS), Precision Approach Path Indicators (PAPI), Runway Lighting (HIRL), and Apron Overlay Improvements. Staff indicated that design contracts were being drafted and that engineering design work would commence by mid May, 2003, with construction of some of the improvements beginning by mid to late Summer.

Staff presented preliminary information on the development of additional Yolo County owned hangers through the Caltrans hanger development program including the solicitation of tenants and establishment of a tenant waiting list. The committee discussed the advertising approach to be taken by staff. The committee generally requested, if allowed under Caltrans rules, to advertise first to local aircraft owners and pilots within Yolo County, then secondly on a broader regional basis.

5. Other Airport Matters

Staff noted the removal of a non-permitted mobile home and an abandoned helicopter from the airport premise, and that efforts were being made to also remove the abandoned Aero Squadron coach and the street sweeper.

Adjournment

The meeting was adjourned at approximately 7:45 p.m.