MINUTES

Aviation Advisory Committee, West Plainfield Advisory Committee on Airport Development

Lillard Hall, Yolo County Airport, 24905 County Road 95 Thursday, October 17, 2002

Members in

Doug Kinkle, Ken Price, Roy Kanoff, Jim Belenis, Stuart Buchan,

Attendance:

County Staff: David Daly, Airport Manager

Others in Attendance: Supervisor Lynnel Pollock, Other Members of the community

Members Absent:

Roy Kanoff, John Hancock, Peter Defty, Steve Liston

Debbie Parrella, A.J. Bauer, Christopher Foe

Call to Order

The meeting commenced at 7:10 p.m.

Approval of Minutes

Approved by the members present: Minutes for August 15, June 19, and February 27, 2002.

The committee members present discussed the importance of members attending the bi-monthly meetings for the purpose of a quorum. The committee requested that contact by phone also be made to all committee members regarding attendance prior to the January, 2003 meeting.

Items

1. Conditional Use Permit for Fixed Based Operator (FBO) crop dusting service. Zone File 2002 — 028. Applicant: George Green, Dixon Aviation.

Mr. George Green, Dixon Aviation gave a brief overview of the proposal and responded to questions from the committee.

Committee members expressed concern over the lack of project detail and information presented by the applicant. Committee members questioned the applicant's seriousness over the project, and the applicant's financial means to viably develop and operate of the project.

The committee members present voted unanimously to recommend approval of the CUP; however, on the condition that detailed site plans and building elevation plans be provided to the committee prior to any construction.

2. Run Up Area Improvements

Staff provided information regarding the cost of developing formal run up areas at each end of the runway at approximately \$30,000 - \$40,000 depending on size. Based on other financial obligations including the airport's matching funds for a recent FAA AIP Grants, staff recommended that construction of run up areas be postponed and reconsidered next year.

3. FAA Airport Improvement Project (AIP) Grant Offer

Staff announced receipt and acceptance of a \$300,000 FAA AIP Grant Offer for an Automated Weather Observation System (AWOS), Precision Approach Path Indicators (PAPI), Runway Lighting (HIRL), and Apron Overlay Improvements. Staff noted that construction of the improvements was anticipated to begin in late spring and summer 2003.

4. Other airport matters

Staff highlighted the status of clean up efforts underway at the airport including anticipated items, and equipment and structures to be removed; weed abatement, and gravel and asphalt work.

5. Next bi-monthly meeting was set for January, 2003.

Adjournment

The meeting was adjourned at approximately 8:05 p.m.