MINUTES

Aviation Advisory Committee, West Plainfield Advisory Committee on Airport Development

Lillard Hall, Yolo County Airport, 24905 County Road 95 Wednesday, August 15, 2002

Members in Attendance:

Doug Kinkle, John Hancock, Peter Defty

County Staff:

David Daly, Airport Manager

Others in Attendance:

Members of the community

Members Absent:

Lanny Ropke, Roy Kanoff, Ken Price

Stuart Buchan, Debbie Parrella, A.J. Bayer, Christopher Foe

Call to Order

The meeting commenced at 7:05 p.m.

Approval of Minutes

Action on the Minutes for February 27, and June 19, 2002, to be taken up at the October meeting.

The committee members present discussed the importance of members attending the bi-monthly meetings for the purpose of a quorum.

Items

1. Revised proposed Fixed Based Operator (FBO) crop dusting service. Zone File 2002 – 028. Applicant: George Green, Dixon Aviation.

Staff presented an overview of revised project information contained in the advisory committee packet including anticipated requirements to be placed on the project, if ultimately approved by the County. Committee members asked if the requirements were proposed by the applicant, or prepared by staff. Staff indicated that for the most part the requirements were prepared by staff.

The Committee expressed disappointment that the applicant for the project was not in attendance to make a presentation or answer questions from the Committee. Staff confirmed for committee members that the applicant was provided verbal indication that the project was expected to be on the August 2002 committee agenda, and additionally sent the August 15, 2002, agenda packet presently before the committee. 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 chose not to take action on the project, but to allow the applicant additional opportunity to present the project to the committee at the next meeting.

2. 2002/2003 Yolo County Airport Fiscal Year Budget

Staff highlighted the 2002/2003 FY Budget for the committee members and noted that airport revenues had steadily increased in recent years. Staff also noted that the anticipated FAA Grant for aviation safety improvements was also reflected in the budget. On a related matter, the committee requested that staff review the costs of improving the run-up areas for Runways 16 and 34 to be more functional.

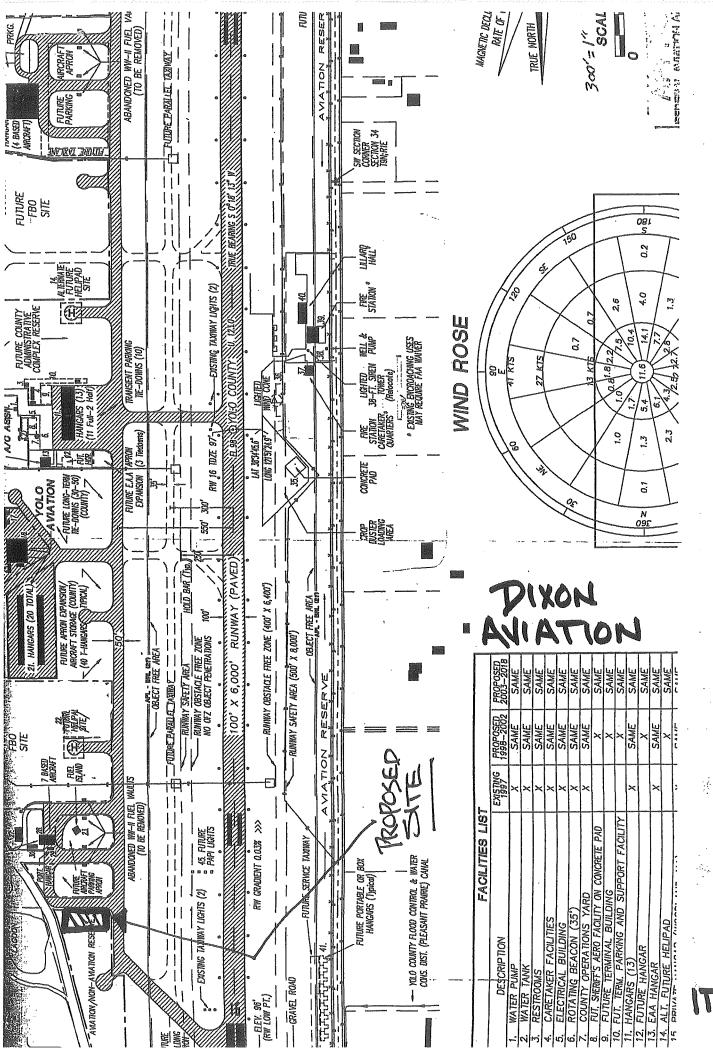
3. Other airport matters

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. Staff noted that it was anticipated that the County would receive an FAA Grant offer in September 2002 pending approval by the Secretary of Transportation.

4. Next bi-monthly meeting was set for Thursday October 17, 2002, at 7:00 p.m.

Adjournment

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



ITEM 3

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