



MINUTES
AIRPORT ADVISORY COMMITTEE (AAC)
Glenn County, California

Wednesday, March 26, 2014

Members Present:

Taylor Michaud
Trevor Heinritz
Gregg McCorkle
Pete Mann
Jerry Kramer
Leigh McDaniel
Kurt Cundiff
Mike Murray, BOS

Also Present:

Matt Gomes, PPWA
Di Aulabaugh, PPWA
Ken Dunn, PPWA
Mike Murray, BOS
Jolene Swanson, PPWA
Denny Bungarz

The meeting was called to order at 7:00 p.m.

1. Minutes

Matter: Approve Minutes of January 2, 2013.
Documents: Minutes of January 2, 2013.
Motion/Second: Trevor Heinritz/Gregg McCorkle
Order: Approve the minutes of January 2, 2013.
Vote: Unanimous by members present.

2. Unscheduled Matters

Matter: FAA Inspections
a. Trees on S/W side penetrating Runway 34
b. Helipad/fuel tank location
Proceedings: Matt Gomes shared FAA Inspection items needing correction:
a. Trees on S/W side penetrating Runway 34. Look into regulations as to who is responsible (County or property owner?).
b. Helipad changes? Ken Dunn showed a sample from Caltrans Aeronautics. Need rotor length/weight rating due to CHP tank in area (CHP installed). County owns helipad not CHP. Discussion of should it be designated to CHP only and install another near old office? When did CHP install their tank and what was cost? Also mentioned, Hospital has landed at airport several times in past few weeks. Should we coordinate with emergency responders? Letter to CHP requesting cooperation with fuel tank relocation or...? Matt and Ken to discuss.

3. Correspondence/Reports

Matter: Reports on:
a. Wash Rack construction
b. Slurry Seal
c. Airport Advisory Committee Applications
Proceedings: a. Di Aulabaugh reported completion of the Willows wash rack.
b. Ninety percent of construction plans for slurry seal completed by Mead & Hunt for Willows airport only; trying for both. Leigh McDaniel reported soft spot on runway 34 (WA) – will this be addressed in construction plans?
c. Di Aulabaugh shared that we are short a Vice Chair and a couple of members. Need to read Resolution 1990 and review Bylaws for application.

4. Air Tankers/Doolittle – Move Plaque/Sign

Matter: Discussion of the placement of plaque for the "Air Tanker Operations" & "Doolittle's Raiders" sign to a better location.

Proceedings: Denny Bungarz reported that Hornets would like to donate and have plaque also and that John Montz suggested adding a flag pole near Nancy's with B25 flag. Mike Murray suggested that plaque be moved closer to freeway for better view and that it be cleaned up. Mike also reported that contribution funds are up to \$1000 and suggested that interest be generated from clubs and others.

Motion/Second: Jerry Kraemer/Trevor Heinritz

Order: Motion made to move plaque/sign and leave location up to Leigh and Denny.

Vote: Unanimous by members present.

5. Tenant Donations to Projects

Matter: Discussion/Status of voluntary donations to airport projects by tenants.

Proceedings: Di Aulabaugh explained that donations **first** need to go through the Board of Supervisors as a "request" for AAC to accept in future.

6. Airport/Runway Safety Rules

Matter: Discussion/Reminder of safety rules.

Proceedings: Di Aulabaugh shared information from FAA letters of infractions. Matt suggested that these infractions could effect grant funding.

- a. Truck parking – truckers move k-rails
- b. Taxi way marking visibility/reflectors wrong
- c. Dogs on runway

Discussed how to mitigate, ideas for signs, consider better fencing. Suggestion made to send letter to FAA with list of doing what we can to mitigate those items feasible and accomplishable before their next visit.

7. Call for Agenda Items for Next Meeting

Matter: Agenda items to be discussed at next regular meeting.

- Proceedings:
- a. Election of Chair/Vice Chair.
 - b. Membership/Application Bylaws
 - c. CHP tank
 - d. Title 22 restoration
 - e. Signage
 - f. Doolittle plaque
 - g. Budget copy to members each meeting

Ken Dunn noted RWQCB inspections will be starting and to be careful and comply with run off and ground water quality; we have to comply.

8. Next Regular Scheduled Meeting

July 30, 2014, 7:00 p.m. at the Glenn County Planning and Public Works Conference Room.

Meeting adjourned 7:55 p.m.