

I. PROCEDURES:

- A. Call to Order Chairperson Walt Eastland called the meeting to order at 5:32 p.m.
- B. Roll Call Committee members Walt Eastland (Chairman), Eric Savage (Vice-Chairperson) John Ferrier, Laird Moody and Paul Cook were present and constituted a quorum. Committee members Mike Cowen and Wayne Marx were not present. Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: April 09, 2012 Paul Cook made a motion to approve the minutes with an amendment to *intercom system to read PA system*. John Ferrier seconded, and the motion carried 5-0.
- D. Adopt Agenda Paul Cook made a motion to adopt the agenda as presented, John Ferrier seconded, and the motion carried 5-0.

II. AGENDA ITEMS:

- A. Open House; Sat. May 12, 2012
- There was an inquiry on the front door being fixed yet and the response was “no, not yet”.
 - The question came up regarding the community service clearing the weeds; cleaning in general.
 - The potholes along airport road were brought up.
 - NO DOGS ALLOWED signs are in place.
 - Eric Savage has 5 simulators and a presentation that he will be setting up for the Open House. There was extensive discussion regarding location set-up. This program is for grades 4 -9. Maximum of 30 kids for a 90-minute presentation; may try to downscale to 10 kids’ 30- minute presentation.
 - A Wings presentation is to be held in the ARF building.
 - The question came up if the Valle War Birds will be attending; not confirmed.
 - Pilots will be directed where to park.
 - Bus and driver for the event were handled by Gioia Goodrum at the Chamber.
 - The question of Scouts having provided an insurance certificate for last year’s event came up. The response was “no”.
 - Handheld radios will be looked into.

IV. REPORTS AND INFORMATIONAL ITEMS

- A. Council (ex-officio) and Committee Members
- Cracks in the runway are to be repaired.
 - Fuel sales have been slow. Even though gas prices have risen in general, ours have been kept the same. We plan to lower them a bit for the Open House.

- Lighting on the runway has been resolved.
- Flagstaff is going to do some construction that will cause them to close down at night. They will be using our airfield as a backup during the evenings until they are completed.
- Sail plane coming in this weekend.
- There will be a Helibike taking up residence in the hangar.
- Open House will run from approximately 7:30 to noon, 1:00 p.m.
- Advertising was discussed.
- Pam Galvan noted having spoken to the City Manager about adding Airport information to the City's website.
- Next meeting scheduled for Monday, May 21, 2012.

B. City Staff

V. ADJOURN

Paul Cook made a motion to adjourn, John Ferrier seconded, and the meeting adjourned at 6:50 p.m. on a 5-0.

Chairman

Attest
