SONOMA COUNTY AVIATION COMMISSION Minutes of the August 16, 2018 Meeting

CALL TO ORDER: Young called the meeting to order at 8:03 a.m.

COMMISSIONERS PRESENT: Ahrens, Carrillo, Delaney, Hayssen, McCord, Starrett and Young.

<u>APPROVAL OF MINUTES:</u> Hayssen corrected the date for the next Runway Safety Action Team meeting; the correct date is June 26, 2018. Carrillo moved with support from Ahrens to approve the June 2018 Aviation Commission Minutes as corrected. Six Ayes. McCord Abstained. Motion Carried.

ASSISTANT AIRPORT MANAGER'S REPORT

A. Complaint Update

Stout reported that there were 61 aircraft related complaints and 14 general complaints since the last Commission meeting in June. In June 2018 there were 23 aircraft related complaints compared to 70 in 2017, a decrease of 67%. Year to date there were 64 aircraft related complaints compared to 390 in 2017, a decrease of 83.6%. The drop in complaints is related to the termination of the Allegiant flights. There were 4 general complaints in June 2018 compared to 11 in 2017, a 63.6% decrease. Year to date there were 11 general complaints compared to 26 in 2017, a decrease of 57.7%.

- 1. Byron White excessive loud jet overflights
- 2. Byron White jet overflight
- 3. Charles Bartley low overflight
- 4. Janet Greene low overflight
- 5. John Jenkel helicopter landed in neighboring field
- 6. Lorraine Hansen loud commercial take-off
- 7. Phillip Williams excessive low overflights
- 8. Greg Hay loud overflight
- 9. Charles Lindell loud overflight
- 10. Barbara Wolfe low overflight
- 11. Barbara Wolfe low overflight
- 12. Tracy Shaffer low overflight
- 13. Susie Johnson would like flight pattern changed
- 14. Heather Robinson increased low overflights
- 15. Cheryl Theberge loud overflight
- 16. Christine Jansen loud, low overflight
- 17. Peter Hadley increased loud overflights
- 18. Ann Sebastian increased low overflights
- 19. Dr. Piters helicopter overflight
- 20. Susan Clark helicopter overflight
- 21. Steven Wyatt increased loud overflights
- 22. Tanya Zaska frequent overflights
- 23. Donnell Carson loud noise, possible aircraft
- 24. Lois Casper loud, low overflight
- 25. Sylvia Ibarra loud, low overflight
- 26. Carrie loud, low overflight
- 27. Don Albini loud, low jet overflight
- 28. Kimberly Gale loud, low jet overflight
- 29. Kim Sone increased air traffic
- 30. Shae Wells low overflight

- 31. Becky Holcom Smith loud, low overflight
- 32. Joanne loud, low overflight
- 33. Phil Ito loud, jet overflights
- 34. Stephen Greek low overflight
- 35. Sandra McCollum chem trails
- 36. Nick Stadasi loud overflights
- 37. Gina Unk low overflights
- 38. Kim Sone low jet overflight
- 39. Darlyn Phillips low overflight
- 40. Lori Gassmann increased air traffic
- 41. Jeannie McGaris-Fletcher low overflights
- 42. Sandra McCollum chem trails
- 43. Walter Bruszewski loud overflights
- 44. Patricia Lundberg would like flight pattern changed
- 45. Becky Holcum-Smith loud overflight
- 46. Dennis Thompson increased air traffic
- 47. Pete Trumbo loud overflight
- 48. William Fitzgerald low overflight
- 49. Cheryl Unk low overflight
- 50. Tonya Valentine low overflight
- 51. Scott Griffin frequent jet overflights
- 52. Holly Trevane low overflight
- 53. Holly Trevane loud, low overflight
- 54. Holly Trevane loud, low jet overflight
- 55. Holly Trevane loud, low jet overflight
- 56. Holly Trevane loud, low jet overflight
- 57. Holly Trevane loud, low jet overflight
- 58. Holly Trevane loud, low jet overflight
- 59. Doris Shaffer-Hall loud, low overflight
- 60. Doris Shaffer-Hall loud, low overflight
- 61. Holly Trevane loud, low overflight

Stout reported that the annual noise complaint summary has not yet been completed.

B. Tower Report/Update

Stout reported that there were 8,584 operations in June 2018 compared to 8,203 in June 2017, a 4.6% increase. Total operations through June 2018 were 41,186 compared to 38,761 in 2017, a 6.3% increase.

Tower Manager, Craig Lucas, reported that everything is running smoothly. Lucas added that the Tower also receives noise complaints.

C. Airline Update

Stout reported that passenger numbers in June 2018 were 41,875 compared to 40,383 in June 2017, a 3.7% increase. Passenger numbers in July 2018 were 45,202 (a new peak month record) compared to 44,804 in April 2017, a 0.9% increase. Year to date passenger numbers are 245,120 compared to 226,147 for 2017, an increase of 8.4%.

Alaska Airlines has ended service at Mammoth resulting in changes in the Los Angeles flight schedule, which will arrive at Sonoma County Airport at 10:30 p.m. They are still working on replacing the Q400 with E175s by the end of the year.

In October 2018 United will have one departing flight to San Francisco and one evening arriving flight from San Francisco (down to one time per day). There is a potential for service to Denver starting in March 2019.

Sun Country will start service to Las Vegas on August 30 and has reported that 90 passengers have already booked that flight. They have had good on-time performance.

D. Projects Update

- Service Road the notice of completion has been issued to the contractor; the Airport is still working on the last change orders in order for the FAA to close out the grant.
- Terminal applications for supplemental funding are due to the FAA by October 31.
- Roof the last section of the roof on this office building is nearly complete. A solar condensing unit, which draws water from the air and filters it for a drinking fountain, is being installed. Depending on the humidity level, it can produce up to 32 liters of water per day. It is being installed as a pilot on this building and, if successful, will be added to the terminal.
- Parking Lot installation of signage is going slowly. Due to a shortage of workers, the landscaping is also proceeding slowly. PG&E will install the new transformer in October. The lights in the old parking lot will be replaced by LEDs.
- Solar eight bids were received and four are in final review before interviews are scheduled.
- Operations Staff there are two applicants currently in background checks for the Operations Trainee. The budget has been approved to add one more Operations Trainee and one Maintenance Worker.
- Development RFI four proposals were received, although one was non-responsive. Two are being considered and are being sent letters requesting additional information on their proposals.

E. Runway Safety Action Team (RSAT) Update

Mead & Hunt drew up two modifications to standard, which have been submitted to the FAA. A larger sign for the run-up pad has been ordered. The FAA must approve painting.

F. Town of Windsor – Development Referral

Stout summarized the proposal by the Town of Windsor for the Shiloh Mixed Use Development. It is outside the 65 decibel contour area, and the building heights are acceptable. Solar panels would require air space review. The Commission recommended informing the project proponents that frequent and potentially loud aircraft noise in the area might be affect owners, residents and users of the project.

ACTION ITEMS

A. Appoint Subcommittee for Mumm Property Reuse

Stout explained that the Airport just purchased the Mumm property and that it may be eligible for the historical register. The Airport is looking for options for re-use rather than demolition and requests that a subcommittee be appointed to research and recommend options. Stout explained that a cultural review of the property would be part of the ALP update.

Ahrens moved with support from Carrillo to appoint Hayssen, Starrett and Young to research and recommend options for the Mumm Property. All Ayes. Motion Carried.

DISCUSSION ITEMS

There were no discussion items at this time.

NEW BUSINESS

Young reported that Humboldt County airports were recently changed from a division of public works to its own department. Young suggested that the Aviation Commission appoint a subcommittee to research and review the financial and management issues if the County of Sonoma changed the Sonoma County Airport into a County Department. Stout recommended that the subcommittee meet with the airport manager of San Luis Obispo Airport, since that airport recently became its own department as well.

Delaney and Young volunteered to begin the process. This will be added as a discussion item to a future agenda.

PUBLIC COMMENTS

There were no public comments at this time.

COMMISSION COMMENTS

The Commission had questions regarding Airport possessory tax revenues and how those funds are distributed in the County. Stout replied that it has been several years since the Airport has received a report from the County Auditor.

Delaney moved with support from McCord that the Aviation Commission send a request to Supervisor Gore asking him to direct the County Auditor to provide a report for the last two fiscal years showing the amount of tax revenue generated by the Airport Enterprise Fund to include aircraft assessments, possessory interest assessments and fuel taxes and how those funds are distributed throughout the County. All Ayes. Motion Carried.

McCord suggested adding a monthly update regarding the re-alignment of the approach to 14 to the Airport Manager's report.

McCord reported that he will lead the September meeting of the District Air Response Team (DART).

ADJOURN

Delaney moved with support from McCord to adjourn. All Ayes. Meeting adjourned at 9:33 a.m.

Respectfully submitted,

Jon Stout Airport Manager