6:30 PM - CALL TO ORDER
PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Martin Caskey, Marc Dart, Tony Gaspar, Gary Marshall, Michael Perez, Robert Shannon, and Chairman Eric Cook

PUBLIC COMMENT
The public may address the Commission on items within the Commission’s purview but not scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

CONSENT AGENDA
1. Approve minutes of the December 12, 2019, Regular Meeting.

DISCUSSION ITEMS
2. Camp Roberts Airspace Operations
   The Commission will receive a briefing on the increased and future development of airspace operations in the vicinity of Camp Roberts and Military Operations Airport (MOA) to the west of Paso Robles and consider any possible impacts on air traffic at the airport.

3. Hangar Regulations
   The Commission will consider newly enacted Federal Regulations on the allowable uses within private aircraft storage hangars and the adequacy of current Airport Regulations to ensure that the airport is able to enforce and meet its compliance obligations and requirements.

DIRECTOR/MANAGER UPDATES
Staff will provide updates to the Commission on various airport activities:

CITY COUNCIL LIAISON DISCUSSION
   • City Council Meeting Highlights

COMMISSION BUSINESS, REPORTS AND REQUESTS
   • Election of Officers. The Commission will elect its governing officers for the new year.

ADJOURN
Next Regular Meeting: 6:30 p.m. on March 26, 2020, at the Airport, 4900 Wing Way.
CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 6:30 PM

OATH OF OFFICE – The Oath of Office is administered to recently appointed commissioners Marc Dart, Eric Cook (returning) and Tony Gaspar (returning).

ROLL CALL –
Commissioners: Martin Caskey, Eric Cook, Marc Dart, Tony Gaspar and Gary Marshall
Absent: Michael Perez and Robert Shannon
City Council: John Hamon
Staff: Dick McKinley, Roger Oxborrow

PUBLIC COMMENT – None

CONSENT AGENDA

1. Meeting Minutes – A motion by Mr. Gaspar, seconded by Mr. Marshall, to approve the Consent Agenda as presented, passes unanimously. The agenda consists of the minutes of the October 23, 2019, meeting.

DISCUSSION ITEMS

2. 2020 Commission Work Plan

The Commission reviews a summary list of possible airport issues that may be included in a work plan for the coming year.
   a.) The issue of private aircraft storage hangars and applicable regulations may require review and consideration of possible enforcement action. The Commission requested this item be included on the next agenda and that copies of current regulations and supporting documents be forwarded to them for review before the meeting.
   b.) The continued increase in air activities at Camp Roberts and their effect on our airport operations. The Commission agreed to invite representatives from Camp Roberts to the next meeting to discuss.
   c.) The ongoing effort to develop additional storage hangars on the airport. The appointed sub-committee will continue to gather information and be prepared to report to the full commission at a future meeting.
   d.) The consideration of ‘next steps’ in future airport planning and development and the compliance with FAA guidelines for the modification of existing facilities. This item will be reviewed at a later date.

Under public comment on these items, Bill Borgsmiller, President of ACI, reports on ACI’s current activities on the airport and some of the future planning under their consideration.

DIRECTOR/MANAGER UPDATES

Staff reported on recent meetings with the FAA and possible grant funding of a project to refurbish and upgrade old airport lighting systems. The Airport is also receiving $30,000 in operations grant funding from the State of California.
The list of airport events for the upcoming year 2020 is reviewed.
CITY COUNCIL LIAISON DISCUSSION

Councilmember Hamon reports on a recent trip to visit the Yanks Air Museum. He notes that the Council Highlights document that is being distributed to the commissioners accurately lists all of the City Council activity for now.

COMMISSION REPORTS AND REQUESTS

Mr. Caskey notes that San Luis Obispo County is engaged in cloud seeding operations that are focused on providing additional rain to fill local lakes.

Mr. Dart notes that the FAA-sponsored Safety Seminar next week in San Luis will feature a tower controller that will discuss upcoming changes in airspace structure and operating requirements.

Chairman Cook notes that a lot of timely information came out of the recent interview process. There is good support from the City Council. There is valuable resource in the qualified members appointed to this commission. It is incumbent upon each commissioner to see the airport needs and to act.

Additional Public Comment – Elliot Cannon comments that any hangar enforcement efforts are not very visible and questions whether the airport response will be to just maintain the status quo. Chairman Cook asks staff to include Mr. Cannon in the mailing of the Hangar Regulations material.

ADJOURN – 8:00 PM Next Meeting: 6:30 p.m., January 23, 2020, at the Airport Terminal, 4900 Wing Way.