



MINUTES of the
COUNCIL/CITIZENS AVIATION COMMITTEE
 (draft until approved by the Committee)

MEETING DATE & LOCATION: **Monday, March 26, 2012** at the Newport Beach Central Library's *Friends of the Library* Room, 1000 Avocado Avenue, Newport Beach, California)

ATTENDANCE:

- Committee membership:

Leslie Daigle	Council Representative	present
Rush Hill	Council Representative	present
Keith Curry	Council Representative	present
Kay Mortenson	District #1	not present
Henry Arjad	District #1 (alt)	not present
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	present
Bonnie O'Neil	District #3 (alt)	present
Tom Meng	District #4	present
Ron Darling	District #4 (alt)	not present
John Cunningham	District #5	present
Craig Page	District #5 (alt)	present
Shirley Conger	District #6	present
Bud Rasner	District #6 (alt)	present
Suzy Casey	District #7	present
Jim Dunlap	District #7 (alt)	present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
Melinda Seely	SPON/AirFair Rep.	present
Tony Khoury	AWG Representative	present
Roger Ham	Newport Coast Rep	present
TBD	General Aviation Rep	N/A

- Guests present: David Browne, Greg Carroll, Dave Girling, Robert Hawkins, Martin Kraty, Tom Naughton, Amy Senk, Mike Smith, Bob Taylor, and Karen Tringali.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Khanh Nguyen (Costa Mesa), Liz Vazquez-Avila (Laguna Beach)
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome & Self Introductions.** The meeting was called to order by Ms. Daigle at 8:00 a.m.
2. The **minutes** from February 2012 were approved with amendments.

3. **Current Business:**
 - a. **Settlement Agreement Extension Update.** Kiff noted that, with several meetings complete, negotiations were “progressing positively.”
 - b. **JWA Operational Updates.** Eric Freed noted that WestJet would start service near the end of April 2012, and that United was planning on offering new Honolulu flights. He discussed the bid award for a landscaping project along Bristol Street, and that the County anticipated a bid award date of August 2012 for that project. Committee members briefly discussed the previous Saturday’s overflight of military planes flying the “missing man” formation for a local veteran’s funeral. Freed noted that JWA had no advanced notice of that flight.
 - c. **Edwards’ Monthly Report.** Tom Edwards summarized his March 2012 Monthly Report (please review it directly for more detail), including:
 - How Class A flights typically increase in April through October – there are 85 Class A ADDs approved in the Settlement Agreement, with an option to fly 2 more flights if the 4 cargo flights are not being used.
 - Noise. The noise reports show a relatively consistent pattern with slightly less noise since 2008 – the loudest flights today were the quietest ones years ago.
 - Of the revenue that JWA receives, 63% of it comes not from airplanes but from concessions, parking, and other ancillary uses.
 - d. **Ontario Airport.** The Committee voted to recommend that the City Council send a letter to the City of Ontario, CA, supportive of Ontario’s efforts to administer Ontario International.
4. **Public Comments on Non-Agenda items** involved further discussion of the STREL departure procedure and its “west of Las Vegas, northerly flight” cousin, the RAWLZ.
5. **The Committee’s next meeting** was set for Monday, April 30th, 2012 at 8:00 a.m. in the Central Library’s Friends Room.
6. **The meeting was adjourned** at about 8:34 a.m.

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