



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

MEETING DATE & LOCATION: **Monday, January 30, 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
Dan Gilliland	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	not present
Sue Hogan	District #3 (alt)	not present
Bonnie O'Neil	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
Suzanne Casey	District #7	not 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, Lynn Cathcart, Dave Girling, Martin Kraty, Tom Meng, Jim Mosher, Tom Naughton, Don Passaglia, Bob Pastore, Dan Rabun, Amy Senk, Bob Taylor, John Tidy, and Karen Tringali.
- JWA Representative present: Eric Freed.
- Representatives from Corridor Cities present: Khanh Nguyen (Costa Mesa), Liz Vasquez-Avila (Laguna Beach)
- Staff Members 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 November 2011 were approved.
3. **Current Business:**
 - a. **Update on FAA Meeting.** Kiff said that the FAA meeting was set for February 22, 2012 up at FAA's regional offices in Hawthorne, noting that he had sent out e-mails back to people who had expressed an interest in attending. The issues to be addressed at the meeting include "early turns" (over CdM and Crystal Cove) as well as STREL. Eleanor Todd had a map of the STREL.
 - b. **Settlement Agreement Extension Update.** Kiff noted that meetings had begun with the four parties (AWG, SPON, City, and County) regarding extending the settlement agreement for JWA and that they were "progressing positively."
 - c. **JWA Operational Updates.** Eric Freed noted that JWA finished the calendar year at about 8.6 MAP (about 0.6% less than last year), that "next year will likely be about the same – having several years of flat usage." Carrier operations were down about 2% but loads (percent of seats filled) was at its highest – 80%. He noted some recent concession openings (including in Terminal C). Questions were asked about valet parking at Terminal C as well as the proximity of taxi stands and restrooms to the Terminal. Bob Pastore and Eric Freed discussed the development of RAWLZ (another RNAV departure pattern) and that the date noted by the FAA for RAWLZ' implementation had been pushed back further – to 11-15-2012. Pastore asked about seeing JWA's "ADS-B" (Automatic Dependent Surveillance-Broadcast) system. According to the FAA: *ADS-B uses GPS signals along with aircraft avionics to transmit the aircraft's location to ground receivers. The ground receivers then transmit that information to controller screens and cockpit displays on aircraft equipped with ADS-B avionics.* Freed noted that the one at JWA is/was temporary and "just a computer" right now.
 - d. **Edwards' Monthly Report.** Tom Edwards summarized his January 2012 Monthly Report, including:
 - i. Noting continued compliance with NMS 5-7 standards by the carriers.
 - ii. Noting that LAX' traffic went up by about 5% while Ontario's went down (but International at Ontario was up 12%). Edwards: Would JWA's international travel to Mexico start to bleed off of Ontario's? Freed: Probably not – Ontario's Mexicana travelers tend to be visits to or visiting friends and family, while JWA's Air Tran service is more likely to be "leisure and business." Edwards: More cargo flights to Mexico? Freed: probably not.
 - iii. Noting the pending FAA Reauthorization bill, which might include an amendment by US Senator Maria Cantwell (D-Washington) that would exempt certain RNAV departure planning/development by the FAA from certain environmental review (NEPA). The City will discuss this with Congressman Campbell's office.
4. **Public Comments on Non-Agenda items** were made by Bob Taylor (nothing a correction made on a recent letter re: STREL), Jim Mosher (confusion over the Committee's meetings on the 4th Monday of the month versus the last Monday of the month, "not present" committee members versus Committee members who are absent with an excuse, committee member terms), and Dan Rabun asked more about what could be done to get informed about the Cantwell Amendment.
5. **The Committee's next meeting** was set for Monday, February 27th, 2012 at 8:00 a.m. in the Central Library's Friends Room.
6. **The meeting was adjourned** at about 8:28 a.m.

#