



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

MEETING DATE & LOCATION: **Monday, September 24th, 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	present
Vacant	District #1 (alt)	N/A
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	not present
Bonnie O’Neil	District #3 (alt)	present
Tom Meng	District #4	not present
Vacant	District #4 (alt)	N/A
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)	not present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
SPON/AirFair Rep.	Gregg Carroll	present
AWG Representative	Tony Khoury	present
Roger Ham	Newport Coast Rep	present
Vacant	General Aviation Rep	N/A

- Guests present: David Browne, Lynn Cathcart, Dave Girling, Robert Hawkins, Jim Mosher, Tom Naughton, Dan Purcell, Robert Strang.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Khanh Nguyen (Costa Mesa), Veronica Dolleschel (Irvine).
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome.** The meeting was called to order by Ms. Daigle at 8:00 a.m.
2. **Self-Introductions** were made.

3. The **minutes** from the July 30, 2012 Committee meeting were approved, as amended to accept a clarifying comment by Mr. Hawkins.
4. **Current Business – All Things Aviation:**
 - **Settlement Agreement Extension Update.** Kiff spoke briefly about the ongoing JWA settlement negotiations, including noting that more meetings had occurred recently and more were scheduled. He noted an “urgency” to complete the process soon.
 - **JWA Operational Updates.** Alan Murphy noted that Interjet would begin travel to Guadalajara and Mexico City in October 2012. The use of JWA was up about 4% comparing August 2011 to August 2012, but overall the growth in MAP may be about flat for 2012 – at or near 8.6 MAP. He noted, though, his expectation that MAP for 2013 could be in the range of 9.0 to 9.2 MAP.
 - **RAWLZ Consensus-Building.** Kiff said the City has contacted a consultant to assist in the development of a RAWLZ departure plan (RNAV flights going North and West, generally) to work with community groups, JWA, and the FAA. He hopes to engage them soon and wrap up a plan quickly.
 - **Ontario.** Kiff relayed a conversation with City of Ontario City Manager Chris Hughes, who discussed two recent or pending reports (one from LAWA, one from the City of LA). Hawkins noted an LA Times article that morning discussing the release of the City of LA report. Hughes had said that various community groups should take supportive positions on the transfer of Ontario from LAWA to the Ontario Airport Authority, including AWG. O’Neil suggested getting all of the corridor cities to send letters as well.
 - **Edwards’ Monthly Report.** Tom Edwards was on vacation, but submitted his report electronically. Mosher had some suggestions regarding the report. Please review the reports directly for more detail.
5. **Public Comments on Non-Agenda items** involved:
 - Mr. Mosher asked for a schedule of Corridor Cities meetings, and suggested a policy for the City Charter re: Aviation.
 - Mr. Purcell expressed his dislike of banner-towing aircraft. He noted that he was taping the Committee’s meetings.
 - Mr. Hawkins and Ms. Conger briefly discussed a comment in AWG’s recent newsletter regarding former MCAS El Toro.
6. **Items for an Upcoming Agenda.** Suggested items included other regional airport alternatives and the name (and history of the name) of John Wayne Airport.
7. **The Committee’s next meeting** was tentatively set for Monday, October 29th, 2012 at 8:00 a.m. in the Central Library’s Friends Room.
8. **The meeting was adjourned** at about 8:34 a.m.

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