



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

MEETING DATE & LOCATION: **Monday, February 2, 2015**, at the Newport Beach Civic Center (100 Civic Center Drive, NB), Community Room.

ATTENDANCE:

- Committee membership:

Tony Petros	Council Representative	present
Kevin Muldoon	Council Representative	present
Duffy Duffield	Council Representative	not present
Kay Mortenson	District #1	present
Don Hecht	District #1 (alt)	not present
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	not present
Bonnie O'Neil	District #3 (alt)	not present
Tom Meng	District #4	present
Jock Marlo	District #4 (alt)	not present
Craig Page	District #5	not present
Vacant	District #5 (alt)	N/A
Shirley Conger	District #6	present
Bud Rasner	District #6 (alt)	present
Jim Dunlap	District #7	present
Karen Rhyne	District #7 (alt)	not present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
Tim Stoaks	SPON/Air Fair Rep.	present
Tom Naughton, Tony Khoury	AWG Representative	present
Roger Ham	Newport Coast Rep	present
Vacant	General Aviation Rep	N/A

- Others present: Gary Armstrong (representative of Costa Mesa), Lynn Cathcart, Jim Mosher, Lee Pearl, David Browne, Shirley Oborny, Jenny Sudo, Walt Richardson.
- JWA Representatives present: Alan Murphy, Eric Freed.
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Call Meeting to Order.** The meeting was called to order by Council Member Petros at 5:15 p.m.
2. **Self-Introductions.**
3. **Approval of the Minutes.** The minutes from the July 28, 2014 Aviation Committee meeting were approved.

4. **Current Business**

(a) Recognition of Alan Murphy's retirement. We noted the pending departure of longtime JWA Airport Director Alan Murphy into retirement, and thanked him for his long commitment to running a high-quality, safe, and professional airport that takes into consideration how it affects its neighbors. The spirit of cooperation that Mr. Murphy and his staff have had with the residents and community groups in Newport Beach has been exemplary.

(b) Settlement Agreement Conclusion (Dave Kiff, Aaron Harp). We discussed how the completion of the 2014 amendments and extension to the Settlement Agreement was accomplished in late 2014, including a final filing with the US District Court. We thanked Mr. Murphy and his staff (including counsel), then-Supervisor John Moorlach, AWG and SPON/Air Fair for the hard work in completing the amendments and extension in a relatively rapid amount of time. Mr. Browne noted his concerns about noise and the CNEL zone and the Settlement Agreement's EIR.

(c) Airport Operations/Activities Update (Alan Murphy, Eric Freed)

Items discussed included: Southwest Airlines' pending service to Austin TX and Puerto Vallarta, MX; pending update of the noise monitoring system at and around JWA and how that might affect the Settlement Agreement; JWA's new "FlightAware" flight tracking system - <http://flightaware.com/live/airport/KSNA> ; and more.

(d) Questions or clarifications on Tom Edwards' Monthly Report (Tom Edwards)

Items discussed included: The City of Ontario's efforts regarding ONT versus Los Angeles World Airports; How RNAV is being implemented in other regions, such as Houston and Dallas-Fort Worth; Mr. Pearl asked more about the pending FAA MetroPlex effort examining the use of airspace in the region; Mr. Mosher discussed Council Policy A-17; and more.

5. **Public Comments on Non-Agenda items**

Ms. Conger discussed her concerns over the Trans-Pacific Partnership (TPP) trade agreement. Mr. Mosher commented about new laws affecting airports and aviation issues.

6. **Set the next meeting**

The next meeting was planned for April 27th, 2015, but that meeting was not held.

7. **Adjournment**

The meeting was adjourned at about 6:10 p.m.

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