

1. Airport Operations & Relations - Matters pertaining to development, operations, and other commercial and general aviation activities at John Wayne Airport

	a. Monitor General Aviation Improvement Program Development. (Livingston)	b. Pursue Implementation of Fly Quiet Program for General Aviation. (Ray)	c. Conduct a comprehensive study of what other airports have done in terms of noise abatement and community relations and their success with related strategies. (Guenther & Alston)	d. Develop relationship with JWA management and staff and better understand their operations. (Cole)	e. Monitor County decisions re: JWA and oppose any plan that would physically expand JWA or its operations. (Johnson)
March 15, 2021	Met with staff to discuss how to move forward. Reviewed the GAIP Plan to see what was agreed upon and to make sure the FBOs and the airport are adhering to the different phases of the plan. We will work with them to make sure everything is being followed correctly.	Met with staff to discuss next steps. The plan is to meet with airport staff next.	Nothing to report at this time.	A productive meeting was held at JWA with staff, the Deputy Airport Director Eric Freed, and Noise and Access Officer Nikolas Gaskins. The Settlement Agreement was discussed to see what can be done to reduce noise in the community along with other areas JWA might have influence in such as ANCA and the Commercial Airline Access Plan and Regulations. Airport staff gave a presentation on their data flight tracking system that can show which planes are not hitting the noise restrictions in the backbay, and the violations policy. The intent is to development a better relationship with the airport and come back to the committee with some action items they can help us with.	Met with staff to discuss which recurring County meetings at the airport to monitor. Will meet with Cori Takkinen to understand how to get information from her and how to react when appropriate.
April 19, 2021	As of April 1, 2021, there was a significant increase in fees for the various airplanes at JWA which caused the movement of some aircraft. Staff will set up meetings with Clay Lacy and ACI to see how many planes are still there and an update will be provided at the next meeting.	Met with Nick Gaskins at JWA and they are not sure what their preferred action will be yet. The dashboard will be helpful because there is too much data to be useable. Clay Lacy and ACI support the Fly Quiet Program. They need guidelines to give pilots. Hugh Logan's Fly Quiet Program sample is a good base but there are questions as to how it will be monitored.	Nothing to report at this time.	Will meet with Nick Gaskins at JWA to focus on how to get pilots to execute Newport Beaches preferred procedures.	Nothing to report at this time.
May 17, 2021	1. Met with Clay Lacy. They will do a \$57 million, two-phase, buildout taking 24 months. 2. Met with Jay's Aviation. They will do a four-phase buildout, over 12-18 months, for \$18 million. 3. Met with airport staff. 4. Will meet with ACI to learn more about their plan. They have a six-phase buildout, over five years, starting in 2025. Development delayed due to a 6 to 12 month moratorium on National Environmental Policy Act (NEPA) approvals. The FAA wants taxiways widened within the next year, this will result in a 10% loss of tie down space. Next month's reports will include ACI's numbers. Overall rents are increasing.	Met with airport and City staff to discuss the GA Fly Quiet Program. Proposed program components include discouraging nighttime flights, noise abatement procedures, pilot education including a new pilot guide, noise requirements for specific aircraft, and additional staff and software for JWA.	Nothing to report at this time.	Nothing to report at this time.	The Airport Commission voted to recommend approval of five architect/engineer contracts for airport facilities and support services. Jay's Aircraft Maintenance will be allowed to transfer part of its lease to Jay's Air Center, LLC.
June 21, 2021	Met with all three FBOs. Toured the airfield along with City staff and held discussions with JWA staff. See GAIP presentation from the June 21, 2021, Aviation Committee meeting, which includes information on current tie-down and small hangar monthly costs. Filed a records request for the monthly revenue of the FBOs.	The second Fly Quiet Program meeting was held with the County, City, FBOs, airport staff, and community members to review other Fly Quiet programs and GA studies. The group is creating and crafting the long-term goals for the Fly Quiet Program while developing a shorter, more rudimentary program of measures and messages. JWA is currently updating its pilot brochure.	Nothing to report at this time.	See report under Monitor Departures for Early Turns (Item 2e).	Nothing to report at this time.
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2. Quieter Departures - Matters pertaining to the technical aspects of reducing aircraft overflight noise and pollution.

	a. Pursue changes to the existing JWA Standard Instrument Departures to restrict speed until a point offshore, alleviating the need for increased thrust. (Ham, Guenther, Logan)	b. Pursue broader adoption of the STAYY departure. (Khoury)	c. Ask air carriers to reapply power after the coastline. (Ham, Guenther, Logan)	d. Encourage air carriers to utilize the quietest aircraft in their fleets at JWA. (Stranberg)	e. Monitor departures for early turns / flight path deviations. (Cole & Ham)
March 15, 2021	After listening to our citizens (Mel Beale, Dennis Bress and Bob Pastore), Roger, Alan and Kevin met and discussed whether it's possible to get a 4 or 5 db noise reduction over the Peninsula and Balboa Island. The conclusion is that it is possible because a number of aircraft have been able to. In order for that kind of noise reduction, the planes need to be between 150 and 180 knots and not accelerate until they are a mile or so over the ocean. This concept has rules that need to be worked through with the FAA. Since it's not known when new planes will arrive, the focus is on what's happening now. There are some airlines that are having good results. The airport is required to support any departure changes before they can be presented to the FAA. Before going to the airport, that recommendation needs to be heard in front of the full Aviation Committee. The Ad Hoc will meet again on March 16.	Met with staff and Kevin Karpe to discuss how to go about pursuing this goal. A report has been prepared on the historical background on the development of the STAYY and will be available at the next Aviation Committee meeting in April. A list of STAYY topics for future meetings will include STAYY routes and destinations, a comparison between the STAYY and NADP-1 departures, evaluation of the noise data and addressing concerns. The committee was asked to send their concerns via email for evaluation and will be presented with answers to the whole committee. Another Ad Hoc meeting will be held tomorrow.	Nothing to report at this time.	A brief discussion was held with staff. Jack will join Grace and Mel Beale at the air carriers meeting. The meetings will hopefully focus on new equipment and aircraft scheduling. These processes are complex in the airlines. This is a chance to continue the strong relationship with the airlines, expand the relationship with other areas within the airlines, and focus on increased communications and collaborative benefits that will benefit our community and be acceptable to the airlines.	Nothing to report at this time.
April 19, 2021	The next stage is to have Mel Beale present the information that was presented at this meeting (see minutes for Item IV.3) to United Airlines and request they do the test flights and simulator run.	After the presentation given at this meeting, it was decided that STAYY would be addressed further at the May 17 meeting.	Nothing to report at this time.	Developed a list of 10 airlines that will fly out of JWA and will get contact information. Talking points are being worked on to determine how to interact with the airlines to try and influence them to bring in planes with the new engine technology.	Nothing to report at this time.
May 17, 2021	No updates to report at this time pending the future meeting with the air carriers, AWG, Aviation Committee Member Stranberg and City staff.	Work continues and progress will be reported.	Nothing to report at this time.	Identified those involved in network scheduling and capacity planning at all 10 common passenger carrier airlines. Letters of appreciation to carriers performing well have been sent to Spirit, Frontier, and Delta. The Max status is in constant change. Thirteen carriers currently operate it worldwide. 106 MAX planes have been grounded due to an electrical circuit board problem.	The report on this item will be in June.
June 21, 2021	Met with Mel Beale, Airport Working Group, to review data. The data on the 737 MAX is positive. Mel Beale reported on the simulator testing with United Airlines and expects to have the results by June 23. The results will be shared at the Air Carriers Workshop in August.	Nothing to report at this time.	Nothing to report at this time.	Market forces are bringing more high technology engines into the domestic marketplace. Frontier and Spirit fly the New Engine Option (NEO). Southwest plans to replace 660 aircraft over the next 10 years. 400 MAXs are complete but there is currently a shortage on staffing.	Met with and discussed data with the JWA's Access and Noise Office staff. See Early Turns presentation from the June 21, 2021, Aviation Committee meeting. Further information is needed to see why pilots are requesting early turns. The City will request compliance with the 2018 Settlement Agreement.
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3. Community Outreach / Communication - Matters pertaining to providing information about and involving the community in the City's aviation-related activities.

	a. Develop monthly content for staff to share via City communication channels and Committee members to share with neighbors / organizations (Alston & Ray)	b. Implement the adopted Community Outreach Plan. (O'Neil & Khoury)			
March 15, 2021	Nancy met with staff (including Public Information Manager John Pope) regarding content development. Sharon will meet next week to talk about an editorial calendar and getting content from today's meeting and some other activities throughout the month that can be used to communicate to the public about our efforts with the airport.	Staff will meet next with Bonnie next Monday and after that, Tony will be brought in to have an Ad Hoc meeting about how to implement the Community Outreach Plan.			
April 19, 2021	A meeting is being planned with staff.	The Community Outreach Plan video is almost finished. There will be information on the <i>Newport Navigator</i> and the webpage will be cleaned. Public Information Manager John Pope is starting a new video project with the Mayor on topical issues and the airport will be addressed. The City sent letters to Frontier and Spirit airlines which will be promoted on the City's social media.			
May 17, 2021	Nothing to report at this time.	Nothing to report at this time.			
June 21, 2021	Aviation Committee members were asked to provide input as to what they think their neighborhoods need to know. The content for the monthly communication is being worked on. The video is almost complete and will be posted on the website and sent to the Aviation Committee.	Nothing to report at this time.			
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4. Government Relations - Matters pertaining to working with county, state and federal officials on strategies to balance airport and community needs and to advocate for the protection of our city and its environmental assets and public amenities.

	a. Implement the City's 2021 Aviation/Airport government relations plan. (Verdi)	b. Form Ad Hoc in Q4 2021 to review the City's Aviation / Airport government relations plan and recommend updates / changes for 2022. (Stranberg, Dvorak, Logan)	c. Continue to develop and advocate for local, state and federal policies and strategies that incentivize air carriers to transition their fleets to quieter, less-polluting aircraft. (Verdi)	d. Establish good working relationship with the FAA. Track implementation of the 2018 FAA Reauthorization Implementation bill. (Meng)	
March 15, 2021	Met with staff and Cori Takkinen to better understand the landscape. Channon Hannon will be brought in as well. The focus will be to execute at the highest level possible the government relations action plan for 2021-2023. Looking forward to working with the City officials who will help us to reach our goals, including the official appointment of Katrina Foley as the new County Board Supervisor, which will be the first stepping stone. Goals needed to achieve the action plan were identified, which are largely relied upon relationships. We need to start forging relationships with people whose interests are aligned with ours and making sure they understand, from the City's perspective, objectives we want to accomplish in the short term.	Nothing to report at this time.	Nothing to report at this time.	Met with staff and Channon Hanna to talk about how to tackle FAA matters. A meeting needs to be set to talk about ways to create relationships with our Western Regional representatives from the FAA, including our ombudsman. Our congresswoman will probably need to help the City with this since it's Federal.	
April 19, 2021	Given that Congresswoman Steel joined the Quiet Skies Caucus could allow the City to formally pursue airline credits for reducing noise.	Nothing to report at this time.	Nothing to report at this time.	Met with staff and Chair Dixon regarding trying to reach out to the FAA's Ombudsman whose region is Southern California, Arizona and Nevada. Staff had a call with Congresswoman Steel's District Director on April 8 and also spoke with the Ombudsman. The Aviation Committee's work and desire to build a relationship with the Ombudsman was discussed. The conversation was positive and will be ongoing.	
May 17, 2021	Congresswoman Steel included the City's requested language in her list of priorities to the Appropriations Committee as part of the Fiscal Year 2021-22 Transportation, Housing, and Urban Development Appropriations bill. Attended a meeting with Supervisor Foley. She is sensitive to the City's issues related to the airport and will be an advocate.	Nothing to report at this time.	Nothing to report at this time.	Working on a priority list of items to address with the FAA.	
June 21, 2021	Working to schedule regular meetings with Supervisor Foley, who is very supportive of the Fly Quiet Program. The airport is monitoring the FBOs implementation of the GAIP. JWA is pleased with the communication from the City and wants to continue moving forward.	Nothing to report at this time.	Nothing to report at this time.	Chair Dixon is still trying to schedule a meeting with the FAA's regional administrator.	
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