



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

MEETING DATE & LOCATION: **Monday, November 28, 2011** 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	present
Sue Hogan	District #3 (alt)	not present
Bonnie O'Neil	District #4	not present
Ron Darling	District #4 (alt)	not present
John Cunningham	District #5	present
Craig Page	District #5 (alt)	present
Shirley Conger	District #6	not 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	not present
TBD	General Aviation Rep	N/A

- Guests present: David Browne, Jack Freytag, Tom Menk, Jim Mosher, Tom Naughton, Don Passaglia, Bob Pastore, Dan Rabun, Amy Senk, Bob Strang, and Don Webb.
- JWA Representatives 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.** The meeting was called to order by Ms. Daigle at about 8:00 a.m.
2. **Self-introductions** were made.

3. The **minutes** from October 2011 were approved.
4. **Current Business:**
 - a. **Update on FAA – RNAV Matters.** Dave Kiff spoke about a recent meeting between Council member Daigle and a few community members about STREL issues, especially impacting Sea Island and parts of Corona del Mar and Crystal Cove. He also indicated that the FAA had responded favorably to the County’s request to meet with the community on STREL and other departure issues. Staff will attempt to schedule that meeting between now and the Committee’s January 23rd meeting – interested community representatives were encouraged to contact Kiff to express interest in attending the meeting. Bob Pastore asked if airlines were flying a newer RNP approach to JWA called “Z” but Freed said he was unaware of any airlines doing so. Eleanor Todd had a map of the STREL.
 - b. **JWA Operational Updates.** Eric Freed noted that JWA would likely finish the calendar year at about 8.7 MAP (and that 8.7 MAP would likely be next year’s total, too) and that flights were “a little down month-to-month” from last year. He noted that Terminal C was open and the bugs had been worked out of the luggage transfer system.
 - c. **Edwards’ Monthly Report.** Tom Edwards asked if attendees had questions about his monthly report. Edwards asked Eric Freed about the difference between “loading bridges” versus “gates” in the Settlement Agreement. Eric noted that the Settlement Agreement limits JWA to 20 loading bridges (where passengers walk across moveable bridges to access or depart a plane) but has no limits on gates (like the commuter plane gates where passengers walk to planes across part of the tarmac).
5. **Public Comments on Non-Agenda items** were made by Tom Anderson (“what’s the latest information on settlement agreement extensions – time is of essence given the last one took 2-3 years...” and Kiff responded that, “the County started last week to set up initial meetings with the City, SPON, and AWG”). Bob Pastore noted what he believed to be discrepancies in the “FAQ” on the City’s and JWA’s websites about departure patterns.
6. **The Committee’s next meeting** was set for Monday, January 23rd, 2012 at 8:00 a.m. in the Central Library’s Friends Room.
7. **The meeting was adjourned** at about 8:25 a.m.

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