



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

MEETING DATE & LOCATION: **Monday, June 25th, 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
Henry Arjad	District #1 (alt)	not present
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	present
Bonnie O’Neil	District #3 (alt)	present
Tom Meng	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
Suzy Casey	District #7	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: C.L. Alexander, David Browne, Gregg Carroll, Dave Girling, Martin Kraty, Barbara Lichman, Hal Marshall, Jim Mosher, Tom Naughton, Bob Pastore, Bob Taylor, John Tidy and Jean Watt.
- JWA Representatives present: Alan Murphy.
- Representatives from Corridor Cities present: Peter Naghavi (Costa Mesa), Liz Vazquez-Avila (Laguna Beach)
- City representatives 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 April 2012 were approved.
3. **Current Business:**
 - a. **Settlement Agreement Extension Update.** Kiff said that about eight meetings of the negotiators had been held. The parties hope to reach some conclusions soon. Mr. Mosher asked what direction the City Council had given in regards to settlement agreement extension discussions.
 - b. **JWA Operational Updates.** Alan Murphy noted that use of JWA was trending flat to slightly down in terms of operations. He said that the Southwest (Air Tran) service to Mexico was doing OK for a new service, and about what was expected. He answered a question from Eleanor Todd about the seismic retrofit project, and said it was progressing. The North Bristol Slope project had a bid protest which caused a delay in that project.
 - c. **Draft RAWLZ position/letter.** Kiff presented the consensus points on a proposed draft letter that would go to the FAA via JWA. Consensus points included the offshore waypoint's distance from shore, no inland waypoint east of NMS7, and flight testing of the draft RAWLZ departure procedure (this is for planes staying west of Las Vegas and/or going north). Kiff said he would reconvene the working group on RAWLZ to finalize the letter before taking it to the City Council (question from Mr. Mosher re: who would finally approve the letter). Browne, Lichman and others suggested that the City Council "make resources available" to city staff regarding airspace consultants to assist the City in developing a workable position on RAWLZ.
 - d. **Edwards' Monthly Report.** Tom Edwards briefly summarized his June (and May) 2012 Monthly Report (please review the reports directly for more detail), including noting how well financially the airport is doing. He noted that noise monitoring data showed that noise levels continue to be within limits and lower, in many cases, post-STREL. The group discussed:
 - the interaction between Class A Average Daily Departures (ADDs), Class E ("Exempt") flights, and "Permanent Es" and how the MAPCAP regulates all, including the Es (which are otherwise not regulated by the Settlement Agreement *except* through the MAPCAP);
 - Difference between CNEL and SENEL.
 - Exemptions to NEPA review for RNAV.
4. **Public Comments on Non-Agenda items** involved:
 - a. Tom Naughton thanking Eric Freed for providing STREL data for two dates in May, 2012.
 - b. Bonnie O'Neil asking about bringing additional air or water quality studies back to the Committee or the Council as a follow up to Dr Boyle's studies of 2010.
5. **The Committee's next meeting** was set for Monday, July 30th, 2012 at 8:00 a.m. in the Central Library's Friends Room.
6. **The meeting was adjourned** at about 8:52 a.m.

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