



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

MEETING DATE & LOCATION: **Monday, April 29, 2013** at the Newport Beach City Hall, Community Room

ATTENDANCE:

- Committee membership:

Leslie Daigle	Council Representative	present
Rush Hill	Council Representative	present
Tony Petros	Council Representative	not present
Kay Mortenson	District #1	not present
Vacant	District #1 (alt)	N/A
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	not present
Jock Marlo	District #4 (alt)	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)	not present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
SPON/Air Fair Rep.	Greg Carroll	present
AWG Representative	Tom Naughton	present
Roger Ham	Newport Coast Rep	present
Vacant	General Aviation Rep	N/A

- Others present: David Browne, Lynn Cathcart, Charles Griffin, Robert Hawkins, Jim Mosher, Dolly Steward, Bob Strang.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: None.
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome.** The meeting was called to order by Ms. Daigle at 7:58 a.m.
2. **Self-Introductions** were made.
3. The **minutes** from the March 25th Aviation Committee meeting were approved.
4. **Current Business – All Things Aviation:**

- **JWA Update.** Mr. Murphy spoke about recent growth at JWA, but noted overall that the growth in passengers we have seen the past several months is unlikely to sustain at the same pace (4-6%). He believed that JWA's final passenger counts for 2013 will be on target with projections at about 9.2 MAP. Mr. Anderson asked where JWA ranked nationally in terms of "busy" airports. Mr. Murphy said in the range of 40th to 42nd in terms of passengers and in the mid-30s in terms of operations (in part because of JWA's general aviation component). Murphy noted that JWA was 5th busiest back in the mid 1980s.
- **Settlement Agreement Extension Update.** Kiff noted that all of the four parties had executed the Memorandum of Understanding (MOU) relating to the EIR for the "proposed project" that would extend but modify the Settlement Agreement. The four parties are the County, the City, SPON, and AWG. In response to Mr. Hawkins request, Kiff said he would make sure that all powerpoints were on the Aviation Committee website. Kiff noted later that he had offered to make presentations for each of the Corridor Cities, and as of the date of the Committee meeting, had done so with Costa Mesa and that Laguna Beach had accepted the offer (date TBD).

Mr. Mosher asked about the designation of the No Project Alternative in the EIR.

- **Departure Procedures Update.** Kiff noted the mailing of a letter to the FAA regarding the RAWLZ departure procedure, and how GE Aviation/Naverus suggested the FAA could use modern navigation techniques within FAA's regulatory parameters to have a departure path that allowed some turns in the Upper Bay. Kiff noted that a graphic in a newspaper was incorrect and showed turns after the Newport Dunes area. Mr. Browne said that any departures, including RAWLZ, should ensure that turns to the Northwest occur earlier than CHANL ONE turns.
5. **Public Comments on Non-Agenda items.** Mr. Carroll asked Mr. Murphy about aborted takeoffs – why and when they occur (Mr. Murphy said that they typically are rare and involve separation of flights on the ground). Mr. Browne wondered if there were any recent changes to departure patterns ("No," said Mr. Murphy). Ms. Cathcart suggested that the room be reconfigured to improve participants' ability to hear the speakers. Mr. Griffin spoke about boron.
 6. **Items for an Upcoming Agenda.** Suggestions included:
 - Following up on Dr. Boyles' study – how air quality will be addressed in the EIR
 - The general timeline for the completion of the Settlement Agreement extension.
 7. **The Committee's next meeting** was set for 8:00 a.m. on Monday, June 24th, 2013 in the Civic Center Community Room.
 8. **The meeting was adjourned** at 8:30 a.m.

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Map to get to Civic Center Community Room

1. Take San Miguel or Coast Highway to Avocado
2. Grab coffee at Peet's
3. Turn eastward at the signal on Civic Center Drive from Avocado
4. Park in the marked open parking spaces near the palm garden or in the parking structure
5. Walk over to the Community Room

Please do not park in the entry court – that's for fire access and loading/unloading, not parking.

