



MINUTES
AIRPORT ADVISORY COMMITTEE (AAC)
Glenn County, California

Wednesday, October 1, 2014

Members Present:

Taylor Michaud
Trevor Heinritz
Perry Bronner
Pete Mann
Kurt Cundiff
Greg Michael

Also Present:

Matt Gomes, PPWA
Kaitlyn Murray, PPWA
Jolene Swanson, PPWA

The meeting was called to order at 7:05 p.m.

1. Minutes

Matter: Approve Minutes of July 30, 2014.
Documents: Minutes of July 30, 2014.
Motion/Second: Jerry Kramer/Taylor Michaud
Order: Approve the minutes of July 30, 2014.
Vote: Unanimous by members present.

2. Unscheduled Matters

Matter: Repair Reimbursement-Perry Bronner
Proceedings: Perry Bronner stated he had asked for the hanger doors to be repaired. They were not repaired therefore Perry repaired the doors himself. He is asking for two months rent in lieu of self-repair. The total restitution cost would be \$254.00.

3. Correspondence/Reports

Matter: Reports on:

- a. Report on new committee members
- b. Elect Chair/Vice Chair
- c. Report on Willows-Glenn Slurry Seal
- d. Update on caging of windsock

Proceedings:

- a. The following new members were introduced: Greg Michael and Perry Bronner. Re-elects include: Taylor Michaud, Pete Mann, and Gerald Kraemer.
- b. Gerald Kraemer nominated Perry Bronner for Chairman, seconded by Greg Michael, vote was unanimous by members present. Trevor Heinritz nominated Gerald Kraemer for Vice Chairman, seconded by Pete Mann, vote was unanimous by members present.
- c. Matt Gomes reported that 100% of plans have been received therefore we can ask for the grant money. Perry Bronner asked what the slurry seal covers. Matt Gomes stated it would cover the runway and possibly another portion depending on budget.
- d. Matt Gomes stated they are continuing to work on the windsock issue. Taylor Michaud asked if windsock had to be lit, and what it would cost? Gerald Kraemer offered to donate rotating contact for lighting.

4. Air Tankers/Doolittle – Move Plaque/Sign

Matter: Update on and continued discussion on making decision to move the plaque next to lawn area north of Nancy's and adding flag pole.

Proceedings: No update to report

5. Call for Agenda Items for Next Meeting

Matter: Agenda items to be discussed at next regular meeting.

Proceedings: a. Reimbursement-Perry Bronner
b. Discuss hanger door issues/repairs
c. Budget Discussion- what funds are for what? Budget was approved at the 9/23/14 Board of Supervisors meeting.

6. Next Regular Scheduled Meeting

Wednesday January 28, 2015, 7:00 p.m. at the Glenn County Planning and Public Works Conference Room.

Meeting adjourned 7:40 p.m.