

**CITY OF CORNING
SPECIAL
AIRPORT COMMISSION MEETING**



**MONDAY, FEBRUARY 1, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

**Commissioners: Danny Salado
Tony Miller
Louis Davies
Ed Pitman
Chairman Barbara Boot**

C. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the January 4, 2010 meeting with any necessary corrections.**
- 2. Removal of the South Taxiway: Discussion - Action.**
- 3. Relocation of the Main Gate: Discussion - Action.**
- 4. Use of Airport for Remote Control Activity by the Aero Club – Discussion and Action.**
- 5. Update, Discussion and Possible Action relating to Airport Tie Downs.**

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

E. ADJOURNMENT:

POSTED: THURSDAY, JANUARY 28, 2010

**CITY OF CORNING
AIRPORT COMMISSION MEETING
MINUTES**



**MONDAY, JANUARY 4, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Commissioners:	Danny Salado Tony Miller Louis Davies Ed Pitman
Chairman	Barbara Boot

All Commissioners were present except Danny Salado. Commissioner Tony Miller thanked City Staff and asked that Staff please convey to City Council his gratitude on the Airport Improvement Project. Commissioner Miller stated "especially for stepping up to absorb the extra 5% match, yes, there will be objections but that just goes with the territory". Chairman Barbara Boot agreed.

C. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the October 5, 2009 meeting with any necessary corrections:** Commissioner Miller made a motion to approve the July 6, 2009 Airport Commission Minutes. Commissioner Pitman seconded the motion. **Ayes: Boot, Miller, Davies and Pitman. Opposed: None. Absent: Salado. Abstain: None. Motion was approved by a vote of 4-0 with Salado absent.**
- 2. Propose and Authorize a More Convenient Call to Order time for the Airport Commission Meeting to Convene:** City Manager Steve Kimbrough explained that the Planning Commission and the Library Commission had changed their meeting time long ago to better suit their needs. The Commissioners discussed what time would be best for the Airport Commission. Commissioner Miller made a motion to change the Meeting time from 7:30pm to 6:30pm. Commissioner Davies seconded the motion. **Ayes: Boot, Miller, Davies and Pitman. Opposed: None. Absent: Salado. Abstain: None. Motion was approved by a vote of 4-0 with Salado absent.** Steve Kimbrough informed the Commissioners that a Staff Report would be prepared for City Council.
- 3. Discussion of Airport Main Gate Relocation and Concerns of Pilots (John Brewer):** Public Works Director John Brewer informed the Commission that efforts are being made to request FAA funding for Airport fencing which had been previously cut from the Airport Improvement Project by the FAA. Mr. Brewer passed out 2 maps showing the proposed gate and fencing area. Map 1 being drawing 49 of 51 from the Wadell Engineering Corporation Fencing Plan for the Airport Improvement Project and Map 2 is an aerial view

showing the location of the automated gate according to the construction plans and also showing a proposed alternate gate location.

Fixed Base Operator Brian Carpenter expressed a need for the Corning Airport to have a card lock gate system. Commissioner Miller expressed concern that the gate location according to construction plans could be a hazard to pedestrians crossing between the main office and the hangars. After discussion between the Commissioners and John Brewer, Commissioner Miller found the original location (shown in the construction plans) of the gate location satisfactory. Mr. Brewer explained that as far as pedestrians are concerned the gate would be closed.

Chairman Boot asked City Staff what would become of the existing flagpole and the Rainbow Aviation sign. The flagpole has the Chief White plaque located at its base and the pole would need to be moved because of the new automated gate being installed. Steve Kimbrough informed the Commissioners that the relocation of the flagpole and the Rainbow Aviation sign would be part of the project.

Mr. Kimbrough discussed the possibility of adding a fueling station for aviation fuel. He said that Robert Wadell suggested that the station be City owned. Another source of income for the Airport would be for the City to build hangars and 100% of the rental income would help make the Airport more self-sufficient. Commissioner Pitman discussed the use of AIP funds to build the hangars. Mr. Kimbrough explained that the \$10,000 annual payment from Cal Trans is used for the operation of the Airport

Commissioner Pitman expressed concerns of "over building" and having too many hangars and not enough hangar owners. Mr. Kimbrough stated that the City does not want to put out hangar owners and the City would work with the private airport hangar owners to make sure that they are not hurt by City owned hangars.

Public Works Director John Brewer discussed the existing plans of the security fencing around the Airport and the potential cost of 15,000 feet of fence at \$50 per foot being costly. Mr. Kimbrough stated that the Commission could provide direction or input regarding the fence. Chairman Boot wanted to know if paving vehicle and pedestrian passageways would be possible. Mr. Brewer stated that the City tried to apply for funds to have Marguerite Avenue paved because of the wear on the road during the construction phase and FAA would not approve the request for funding.

Commissioner Miller made a motion to accept concept plans (map 2) as presented for the purpose of allowing the financial process to proceed as long as details regarding any specifics are worked out at a later date. Commissioner Pitman seconded the motion. .
Ayes: Boot, Miller, Davies and Pitman. Opposed: None. Absent: Salado. Abstain: None. Motion was approved by a vote of 4-0 with Salado absent.

- 4. Planning for the Airport Open House/Dedication Ceremony (Barbara Boot and John Brewer).** The Airport Commissioners and City Staff agreed that Saturday, May 15, 2010 would be the date for the Open House/Dedication Ceremony for the Corning Municipal Airport. Chairman Boot stated that the EAA has the Young Eagles who could set up a pancake breakfast. Mr. Brewer added that Teichert Construction and Wadell Engineering have both agreed to make a monetary contribution. Chairman Boot requested Staff to contact Fire Chief Martin Spannaus to see if the Fire Department would like to participate.

- 5. Future Airport Capital Improvement Program – Discussion and Action.**

There was concern regarding the barricades located at the south end of the runway. A pilot was flying into the Airport at dusk and nearly hit the barricades. Commissioner Davies mentioned that a NOTAM had been issued. Mr. Brewer stated that Robert Wadell had the

barricades at the end of the runway. Mr. Brewer will check with Mr. Wadell regarding the location of the barricades.

Commissioner Pitman expressed concern that the aircraft tie-down spaces located on the new tarmac was too wide for Corning based planes. Mr. Brewer stated that this was a valid concern but he could not debate this issue as he was not the Engineer and could not speak for Robert Wadell. This is an issue that will need to be addressed to the Engineer.

Commissioner Pitman stated that the plans and specifications for the Runway Improvements should have gone to the Airport Commission. City Staff and Commissioners both agreed that this project goes back for many years and the Commissioners may have been involved.

Commissioner Pitman would also like to agendize at the next Airport Commission Meeting to seek a new Airport Engineer.

Commissioner Davies had concerns of erosion at the northwest corner of the new tarmac once the rain season begins. Mr. Brewer reviewed this issue with Commissioner Davies.

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

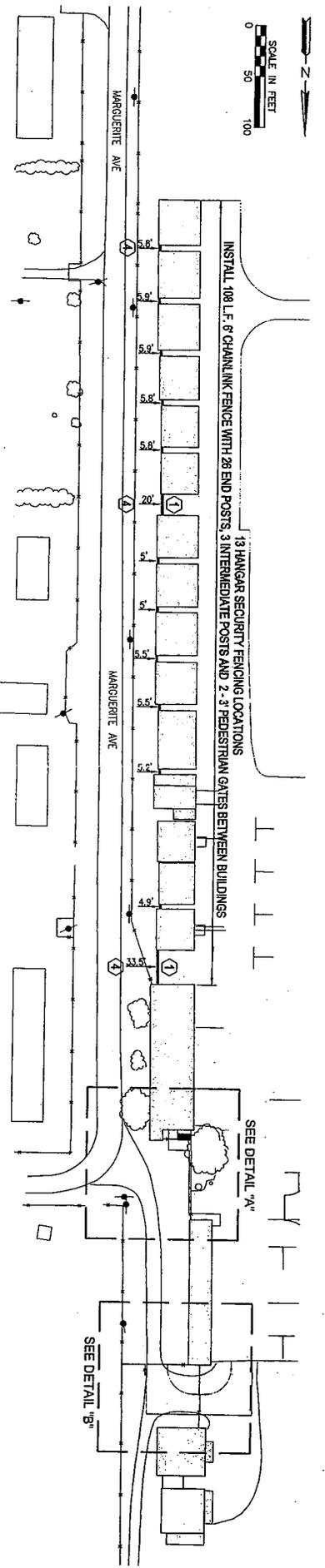
E. ADJOURNMENT: 8:44 p.m.

Dawn M. Grine, Deputy City Clerk

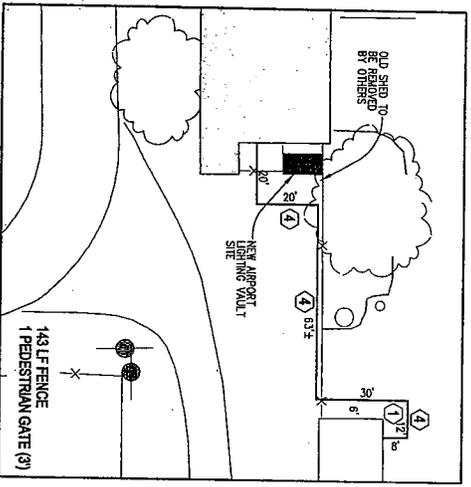
WADELL ENGINEERING CORPORATION

AIRPORT PLANNING • ENGINEERING • MANAGEMENT

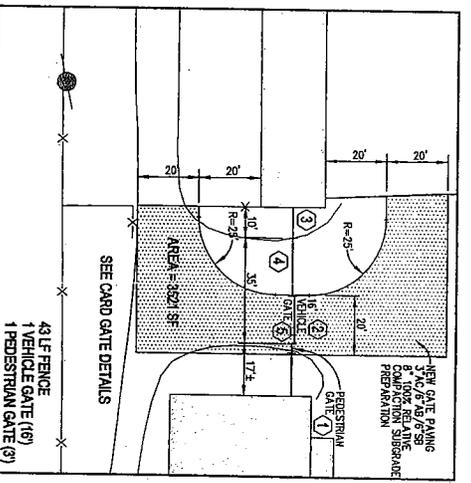
san francisco bay area



FENCING PLAN
 SCALE 1" = 50'



DETAIL "A"
PEDESTRIAN ENTRANCE
 SCALE 1" = 20'



DETAIL "B"
VEHICLE ENTRANCE
 SCALE 1" = 20'

MAP 1

- LEGEND**
- ① INSTALL PEDESTRIAN GATE WITH LOCK (4)
 - ② INSTALL CARD GATE (1)
 - ③ ADJACENT BUILDING GATE POWER SOURCE
 - ④ DANGER SIGN (7)
 - ⑤ NOTICE SIGN (1)
- NOTES:**
- ALL CHAINLINK FENCING AND GATES INCLUDE BARS WIRE PER FENCING DETAILS.
 - PAVING QUANTITIES ARE INCLUDED AND PAID UNDER RESPECTIVE ITEMS P-400, P-206, P-164 AND P-162.

IF SHEET IS LESS THAN 22" X 34" IT IS A REDUCED PRINT - SCALE REDUCED ACCORDINGLY

07-07-06

REGISTERED CIVIL ENGINEER
 STATE OF CALIFORNIA
 NO. 41111

NO.	DATE	BY	REVISION

CORNING MUNICIPAL AIRPORT
 A CITY OF CORNING MUNICIPALITY CALIFORNIA

FENCING PLAN

49
 OF
 51

DATE: JULY 2006

AUTOMATED
GATE
(ON PLANS)

EXISTING
GATE

REVISED
AUTOMATED
GATE
LOCATION

NEVA AVENUE

MARGUERITE AVENUE

MAP 2

6 11:30.0
933
7

