

**Marin County Aviation Commission
Minutes of the June 14, 2011 Special Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg, Lou Franecke, Ernie Ganas, Don LeBrun, Doug Watt

Commissioners Absent: Marius Nelsen, Richard Nave

Staff Present: Dan Jensen, AP Manager Craig Tackabery, DPW

1. The commissioners met for a special meeting to discuss the Dolby family hangar.

Humphrey Ogg asked owners representatives Gustave Carlson and Adam Barton to explain the interior and exterior plans of the hangar for the Commissioners who were not present at the June 1, 2011 Aviation Commissioner meeting.

Lou Franecke asked the architect about county codes for balconies and where exactly they propose that the current trash bins will be relocated.

Humphrey Ogg asked if the county will be able to angle the security cameras to the new position of the trash bins.

Craig asked if the architects could send the revised drawings to the airport since they were using updated drawings. Adam Barton said he would forward the new drawings to Dan Jensen.

M/S Ganas/Watt - The commissioners have no objections to plans of the hangar as presented. All ayes

2. Open Time

3. Adjourn

Meeting was adjourned at 8:00 PM.