

**Marin County Aviation Commission
Minutes of the August 3, 2011 Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg, Ernie Ganas, Richard Nave, Don LeBrun, Lou Franecke,
Marius Nelsen, Douglas Watt

Staff Present: Dan Jensen, AP Manager

1. Minutes

Minutes of the June 1st and June 14th, 2011 meetings were approved.

M/S Ganas/Franecke All ayes

2. Airport Manager's Report and Comments

a. AWOS/ASOS update

Dan Jensen informed the Aviation Board about the AWOS/ASOS replacement costs, time frame and installation of a new system. The Board asked Dan Jensen to continue checking on the possibility of applying for an FAA/NOAA ASOS for the future.

Ernie Ganas made a motion requesting the airport change AWOS providers to Vaisala and not wait on more information about an ASOS and requested the county move forward with the purchase of a new Vaisala AWOS system.

M/S Ganas/Nelsen All ayes

Ernie Ganas made a motion requesting Dan Jensen to check on funding from the County and FAA for a new Vaisala AWOS system.

M/S Ganas/Nave All ayes

b. Taxiway extension request-The board asked Dan Jensen to investigate the likely environmental review process for a project of this type.

c. Dan Jensen informed the board about the cost estimate of \$70,000 for resurfacing of Airport Road.

d. Dan Jensen informed all present that the Aviation Commission meeting minutes and agenda's were available on the County of Marin's airport web site.

3. Commissioners' Report and Comments

Ernie Ganas asked if someone from the accounting department could come to the next board meeting and give a brief summary of the airport budget and tax revenues of the airport to the Aviation Commission. Dan Jensen said he would ask the accounting department about the request.

4. Old Business

Ernie Ganas suggested that it should be written that the AWOS decisions have been resolved.

5. New Business

6. Open Time

Charlie Gallagher asked about what can be done about ramp area pavement. Dan Jensen explained that the project was in the ACIP program.

Humphrey Ogg wanted it recognized that the Aviation Commission noticed the GFCA sign in the airport lounge.

7. Adjourn

Meeting adjourned at 8:40 PM.