

**Marin County Aviation Commission
Minutes of the December 7, 2011 Meeting
Gross Field, Novato, CA**

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

Commissioners Absent: Humphrey Ogg

Staff Present: Dan Jensen, AP Manager Saaid Fakharzadeh, DPW

1. Minutes

Minutes of the August 3rd, 2011 meeting were approved.

M/S Ganas/Watt All ayes

2. Airport Manager's Report and Comments

A. Dan Jensen introduced Saaid Fakharzadeh as the Assistant Director of Marin County Public Works in charge of the airport replacing Craig Tackabery.

B. Dan Jensen informed the Aviation Board that the EIS/EIR for the Gross Field runway extension is open for public comment until February 6, 2012. Dan Jensen also explained that the FAA and the Board of Supervisors will hold a joint meeting January 10, 2012 at 1:30PM taking public comments for the EIS/EIR.

3. Commissioners' Report and Comments

A. Ernie Ganas asked airport staff to request DT Fuel Group to carry and monitor a radio for the fuel orders.

4. Old Business

5. New Business

6. Open Time

7. Adjourn

Meeting adjourned at 8:10 PM.