

**Marin County Aviation Commission
Minutes of the April 4th, 2012 Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg, Ernie Ganas, Marius Nelsen,
Douglas Watt, Don Lebrun, Lou Franecke

Commissioners Absent: Richard Nave

Staff Present: Dan Jensen (AP Manager)

1. Minutes

Minutes of the February 1st, 2012 meeting were approved
M/S Nelson/Watt All ayes

2. Airport Manager's Report and Comments

- a. Dan Jensen updated the Aviation Board about the EIS/EIR. Dan explained that the FAA, County and Consultants are currently going over the comments turned in for the proposed runway extension. Humphrey Ogg asked Dan Jensen to provide a copy of the comments at the next commission meeting.
- b. Dan Jensen provided the Aviation Board annual fuels sales reports from DT Fuel Group for 2010 and 2011.
- c. Dan Jensen stated that he had met with an individual that expressed interest in starting a Flight School for special light sport aircraft at the airport called Spirits Up.

3. Aviation Commissioners Reports and Comments

- a. Douglas Watt informed the Aviation Commissions about an article written on the Conservation League website with regards to the Gross Field proposed runway extension. He also asked Dan Jensen to check on the EIS/EIR for incorrect information on items 4, 5, 8 and 10.
- b. Lou Franecke asked Dan Jensen to check with the Marin County Assessor's office to see if the San Rafael Airport is compensating Marin County for fuel sales and personal property tax.
- c. Humphrey Ogg asked Dan Jensen to have the electrical power supply to the AWOS checked before a new system is installed.

4. Old Business

Lou Franecke asked if the Dolby family had any intension building the proposed hangar and asked Dan Jensen to check into the hangar being built.

5. New Business

6. Open Time

7. Adjourn – Meeting adjourned at 8:40pm