

**Marin County Aviation Commission
Minutes of the June 6th, 2012 Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg, Ernie Ganas, Marius Nelsen,
Douglas Watt, Don Lebrun, Lou Franecke, Richard Nave
Staff Present: Dan Jensen (AP Manager) Saaid Fakharzadeh (DPW)

1. Minutes

Minutes of the April 4th, 2012 meeting were approved
M/S Ganas/Nelson All ayes

2. Airport Manager's Report and Comments

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.

3. Aviation Commissioners Reports and Comments

- a. Lou Franecke introduced an article by Scott Spangler concerning how the FAA is looking at General Aviation Airports and how important they are to the economy.
- 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.

4. Old Business

5. New Business

Spirits Up submitted a business plan for a Special light Sport flight school. Lou Franecke asked if the aircraft would use a different traffic pattern than normal GA aircraft. Michael Globensky said he would not interfere with the normal traffic at Gross Field and would run his business as a Part 61 flight school. A motion was made to work with Spirits Up to start the light sport school at Gross Field.
M/S Ganas/Nave All Ayes

6. Open Time

Anandee Pannu introduced himself to the Aviation Commission and said that he was interested in starting flight school with vintage aircraft and that he would like to come to the next scheduled commission meeting and submit a business plan to the board.

7. Adjourn – Meeting adjourned at 8:50pm