

**Marin County Aviation Commission
Minutes of the February 6th, 2013 Meeting
Gross Field, Novato, CA**

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

Commissioners Absent:

Staff Present: Dan Jensen (AP Manager)

1. Minutes

Minutes of the December 5th, 2012 meeting were approved
M/S Ganas /Nelsen All ayes

2. Airport Manager's Report and Comments

- a. Dan Jensen updated the Aviation Board regarding the EIS/EIR. Dan explained that the FAA is in the Chain of Command review phase of the EIS/EIR.
- b. Dan Jensen provided information concerning the Wings Over Marin event planned for September 21st 2013. Jeri Stewart from Marin County will be assisting GFCA with details of the event.
- c. Dan Jensen informed the commissioners on the Annual Conflict of interest Form 700 which is due April 1st, 2013. Richard Nave was provided a hard copy the rest of the board will file electronically.
- d. Dan Jensen handed out a flyer for Training Squadron's Launch Party. This is the official grand opening for Gross Fields newest flight school.

3. Aviation Commissioners Reports and Comments

Lou Franecke distributed an article from the Lawyer-Pilots Bar Association (LPBA) Journal concerning the FAA regulation of aircraft and airspace requirements.

4. Old Business

5. New Business

6. Open Time

7. Adjourn – Meeting adjourned at 7:55 pm