

**Marin County Aviation Commission
Minutes of the December 4th, 2013 Meeting
Gross Field, Novato, CA**

Commissioners Present: Douglas Watt, Don Lebrun, Lou Franecke, Richard Nave,
Marius Nelsen

Commissioners Absent: Humphrey Ogg, Ernie Ganas

Staff Present: Dan Jensen (AP Manager) Saaid Fakharzadeh (DPW)

1. Minutes

Minutes of the August 7th, 2013 meeting were approved
M/S Nelson/Watt All ayes

2. Airport Manager's Report and Comments

- a. Saaid Fakharzadeh updated the Aviation Board regarding the EIS/EIR. Saaid explained that the EIS/EIR was on schedule and that the Board of Supervisors would hold a Public Hearing for the EIR certification. Lou Franecke suggested writing a letter of support for the runway extension.
- b. Saaid Fakharzadeh provided information concerning the FY 2013 Operations Report.
- c. Dan Jensen provided a fuel sales report for DT Fuel Group. Dan explained that the fuel sales were up for the first time in three years.
- d. Dan Jensen discussed the AWOS replacement and that the FAA had requested a Benefit Cost Analysis and that he would be preparing one for the AWOS grant.
- e. Dan Jensen informed the Aviation Commission that the Board of Supervisors have removed several commissions from the 700 Form requirement. Dan Jensen reported that both the Airport Land Use Commission and the Aviation Commission were no longer required to submit the 700 Form.

3. Aviation Commissioners Reports and Comments

- a. Morey Nelson asked about the Wings Over Marin event, which was held on September 21st, 2013. Mark Sheron gave a brief summary of the event and said that GFCA considered the event a success even though the weather was not cooperative.
- b. Lou Franecke discussed an article that he read concerning a new fuel from that would replace 100LL.

4. Old Business

5. New Business

6. Open Time

- a. Charlie Gallagher asked if the project for the runway extension is approved, when would the construction portion begin for the runway. Saaid Fakhrazadeh said he thought that it would be early 2018 but that it depends on funding from the FAA.
- b. Rich Nave informed the Aviation Commission that the Airport Land Use Commission would hold a meeting to discuss the Runway Extension project on March 31, 2014.

7. Adjourn – Meeting adjourned at 8:10 pm