

**Marin County Aviation Commission
Minutes of the April 6, 2011 Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg Ernie Ganas Doug Watt Richard Nave
 Don LeBrun Lou Franecke Marius Nelsen

Commissioners Excused: N/A

Staff Present: Dan Jensen, AP Manager Craig Tackabery, DPW

1. Minutes

Minutes of the February 2, 2011 meeting were approved.

M/S Ganas/Nelsen all ayes

2. Airport Manager's Report and Comments

Dan Jensen introduced himself to the Aviation Board.

Dan provided board members with a copy of past fuel sales and lease expiration dates requested from the February 2, 2011 meeting.

The Board requested Dan to get additional quotes for the AWOS system that may need repair or replacement.

Also, check service charges and lease options

Copies of the Annual Report as approved by the Commission at their February 2, 2011 meeting were distributed.

Craig provided an update on the EIS draft that is due out for public review in December 2011.

It was discussed that the Gate Card policy would be reviewed at the next meeting.

3. Commissioners' Report and Comments

Lou Franecke asked Dan Jensen to read the HR-658 Act which provides airports with grant funding. Lou will send the information to Dan in an email.

4. Old Business

The board asked Dan Jensen to keep track of the Wildlife forms being submitted.

5. New Business

A request from Mr. David Dolby to replace his 2600sf hangar with an 8000sf hangar was discussed.

Richard Nave recused himself from the vote since Mr. Dolby is a current renter in his hangar.

M/S Ganas/Franecke to move forward with submitting the plans to the planning department.

6. Open Time

Mark Sheron informed the board of the GFCA Fly-out to Sunriver Resort, Oregon June 9th – June 12th.

Board Members Marius Nelsen and Doug Watt said they would not be able to make the next board meeting June 1, 2011.

7. Adjourn

Meeting was adjourned at 8:32 PM.