

**Marin County Aviation Commission
Minutes of the August 7th, 2013 Meeting
Gross Field, Novato, CA**

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

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

1. Minutes

Minutes of the June 5th, 2013 meeting were approved
M/S Franecke/Ganas All ayes

2. Airport Manager's Report and Comments

- a. Dan Jensen updated the Aviation Board regarding the EIS/EIR. Dan explained that the EIS/EIR was on schedule and that last month the FAA, L&B and County met for 2 days concerning public comment for the final EIS/EIR document.
- b. Dan Jensen provided information concerning the Wings Over Marin event planned for September 21st 2013. Dan informed the Board that he felt that GFCA is doing a great job in planning for the event and that Bruce Wold was expecting the flyover waiver from the FAA within the next couple of days.
- c. Dan Jensen introduced James Lisenbee from the Tahoe Skydiving company that has expressed an interest in coming to Gross Field to provide skydiving jumps. This company wants to join with the Training Squadron and provide three jumps per day on Friday, Saturday and Sunday. Ernie Ganas suggested that the company provide a business plan and come to the next Aviation Commission meeting and provide more detail on their operation.
- d. Dan Jensen informed the Aviation Board that DT Fuel Group has 2 radios and would be monitoring the both the Fuel and Unicom frequencies.
- e. Dan Jensen updated the Aviation Commission on the AWOS grant procedures. Dan explained that he had already submitted the CATX and would be submitting the grant application for the next grant cycle. He also explained that the FAA may require a Benefit Cost Analysis for the AWOS.

3. Aviation Commissioners Reports and Comments

4. Old Business

5. New Business

Lou Franecke suggested writing a letter of support for the Runway extension. Dan Jensen was asked to put a draft together for the next Aviation Commission meeting.

6. Open Time

- a. Lou Franecke mentioned that he thought it would be a great asset to keep the airport as a possible site for a solar panel project.

- b. Ernie Ganas asked Dan Jensen to provide a fuel sales report from DT Fuel Group for the next Aviation Commission meeting.

7. Adjourn – Meeting adjourned at 8:25 pm