

# AIRPORT COMMISSION MINUTES

Airport Administration Building  
Livermore Municipal Airport  
February 13, 2017

Chair Alex Shezifi called the meeting to order at 12:00 Noon.

1. AIRPORT COMMISSIONERS PRESENT

Alex Shezifi, Chair  
Kathy Ornelas, Vice Chair  
Ralph Cloud  
Beth Duff  
Reece Wollard

STAFF PRESENT

Leander Hauri, Airport Manager  
Darren Greenwood, Public Works Director  
Justin Drinkwater, Airport Operations Supervisor

2. CITIZENS FORUM

No comments.

3. MINUTES APPROVAL

The minutes of the regular meeting of January 23, 2017 were approved as submitted.

A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2017, WAS MADE BY COMMISSIONER RALPH CLOUD, SECONDED BY VICE CHAIR KATHY ORNELAS, AND PASSED WITH A 5-0 VOTE.

4. INFORMATION

The Activity, Aircraft Operations, and Noise Complaint reports for January 2017 were reviewed, discussed and approved for file.

5. ITEMS FOR CONSIDERATION

a) Mr. Hauri referred to the staff report and reiterated the background information on Vehicle or Pedestrian Deviations (V/PD) and control and enforcement measures for violations. The Airport Commission has been asked to discuss the implementation of potential control and enforcement measures in an effort to reduce or eliminate V/PD's.

- FAA is requiring airports to establish procedures for safe pedestrian/ground vehicle operations, including training programs and enforcement of procedures with consequences, when needed.

5. ITEMS FOR CONSIDERATION (cont'd)

- FAA demanding stronger enforcement
- Livermore established an online Ground Vehicle Driver Orientation Program in October 2011.

Following an initial discussion, the Commissioners agreed unanimously to return this item on the next Agenda for further discussion.

b) Mr. Hauri provided a verbal update on the status of the Airport restaurant.

- Moving slower than expected as Restaurant's representative negotiating with the City has not worked with a municipality previously, therefore there is a lot of explaining to do.

6. STAFF REPORT ON CITY COUNCIL ACTIONS OF CONCERN TO AIRPORT COMMISSION

No report.

7. STAFF REPORT ON REGIONAL ISSUES AND PROJECTS OF CONCERN TO THE COMMISSION

No report.

8. SAFETY & SECURITY ISSUES

Mr. Justin Drinkwater provided a verbal update:

- No V/PD's to report yet for 2017
- Received quote for cost of adding remote/clicker access at additional gates
  - \$1,500 per gate
- Businesses wishing to perform welding projects in airport hangars must:
  - Coordinate through the Airport Manager
  - Get permit from the LPFD
  - Go through the permit and inspection process with the Fire Department
- Will follow up with American Aircraft Sales to confirm their plans in securing the access gate on their leased property

9. MATTERS INITIATED BY STAFF, FAA TOWER, ALUC REPRESENTATIVE, AND COMMISSION MEMBERS

Mr. Hauri:

- Runway lights have met FAA requirements
  - 50 cd (candela) output
  - Not what pilots are used to and will appear different
  - Photometric testing will be done on March 8, 2017; light output measurements to be done at this time

10. AGENDA BUILDING

- a. Update on Restaurant status.
- b. Code and PIN use penalty subsequent to V/PD assessment

There being no further business, the meeting was adjourned at 12:43 PM to a regular meeting on Monday, March 20, 2017, at 6:30 PM.

Respectfully Submitted,



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Leander Hauri,  
Airport Manager

c: City Council