



**DRAFT MINUTES**  
**Meeting 19**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**Thursday, April 10, 2008**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the nineteenth in a series which originally focused on development of the Oakland International Airport (OAK) Master Plan. The Master plan was adopted by the Board of Port Commissioners in March 2006, and the Committee has continued meeting to give input on Master Plan implementation and other projects of interest at OAK. These minutes correspond to an Agenda that was distributed at the meeting; a copy of the Agenda is provided on the OAK planning web site. New postings to the web site will be accompanied by email notices to Committee members. The web site address is [www.oaklandairport.com/planning](http://www.oaklandairport.com/planning).

**Attendees:**

See sign-in sheet on the OAK planning web site.

**Handouts:**

- Agenda
- Minutes from Meetings #17 and #18
- Terminal 1 Improvement List and Preliminary Budget
- Airfield Capacity Study Timeline

Ms. Anne Henny welcomed attendees and introduced the agenda.

**Agenda Items:**

**Terminal 2 renovation / extension Terminal 2 renovation / extension and terminal roadways / curbside projects**

Ms. Kristi McKenney provided an update: the new concourse and renovation are complete and may be removed from the agenda of future meetings. The security bollard program which is underway will modify the new curbside. Mr. Dave Needle requested an updated T2 drawing.

**Apron Reconstruction**

Ms. Kristi McKenney reported that Stage 4, the final stage, is underway and will be completed by June 2008. This stage requires the closure of three gates: Gate 3, 5 and 7.

**Terminal 1 Renovation & Retrofit Program**

Ms. Kristi McKenney reported that several projects are ongoing. In 3-6 months, flooring in the baggage claim will be replaced with terrazzo flooring. Chairs in the concourse will be replaced. Restroom upgrades are ongoing at Gates 3 and 4; all Terminal 1 restrooms will eventually be upgraded. The new substation to support concessions and other functions is going in. Fire suppression sprinklers for the concessions areas will be installed. New concessions will come on-

line on June 1. As well, bollards will be added to the curbside to protect from vehicles entering the terminal. Several ADA programs, including visual paging for Deaf and hard of hearing travelers, are being implemented.

The design team for the next phase of Terminal 1 upgrades has been selected and is currently in contract negotiations with the Port. Planning and Development will organize a meeting with airlines/stakeholders in the next 3-6 months to refine the scope. The majority of the work in Terminal 1 from a dollar value will be infrastructure improvements, fire alarm systems, and earthquake retrofitting. New flight information and gate information displays, and other enhancements, are also being planned.

#### **Update of airline bankruptcies**

Ms. Kristi McKenney reported on the recent bankruptcy of ATA Airlines. The airport was informed at 4am of the total shutdown of ATA Airlines. They provided no prior notice to airports, employees, or customers. There is a great degree of overall weakness in the airline industry at the moment due to the dual pressures of high operating (fuel) costs and lower demand due to the slowing economy. OAK expects to see slow or flat growth for the next few years. The slowdown will give OAK some breathing room to complete improvements to Terminal 1. Hawaiian Airlines has filled some of the gap left by ATA's departure with new service to HI. Frontier and Alitalia are likely the next to fall in the airline industry.

#### **Corporate jet noise abatement procedure compliance study**

Mr. Larry Galindo reported that the Port is in the process of negotiating a contract with the consultant. Following final contract execution, the study will take approximately 4-5 months. Results will be shared with this Committee and the North Field Noise Forum.

#### **Runway 27L ILS/MALS project**

Mr. Galindo reported, as explained at the last meeting, that the FAA has not provided funding for the project. There has been no decision at the FAA to re-fund the project. Decision is currently with Seattle FAA office.

#### **UPS relocation**

Mr. Hugh Johnson reported that UPS has determined that they do not want to lead the project because they do not own the property. The Port is now focusing on demolition of the former United Maintenance hangar because it is too expensive to maintain the fire suppression system at over \$75k/mo. The first stage of the environmental work is underway to accomplish the demolition. Diane Heinz of the Port Environmental Planning group is overseeing that effort, which will begin with an Initial Study under CEQA. The Port expects the plans and specs for the demolition to take approximately 4-6 months. This is a public process and will be coordinated with the Stakeholder Committee going forward.

Mr. Johnson and Airport Properties staff attended the Airports Council International (ACI) cargo conference last month and there was quite a bit of interest from third parties in the project.

#### **Airport ground traffic study**

Mr. Johnson reported that one proposal was received from a three-firm consultant team; the Board of Port Commissioners approved selection of the team, and the contract is now in place. The study will take a year or so in order to survey traffic at all times of year. Kick-off meeting was held earlier today. The study will collect a large amount of data on a 24-hour basis. All results will be share with the cities involved in the study.

#### **North and South Field pavement projects**

Mr. Joshua Polston provided an update on several airside pavement improvement projects. The Runway 27L overlay is complete, aided by hauling the grindings to the airport's materials

management site across Ron Cowen Parkway. The T-Hangar overlay and 27R Run-up Pad overlay in North Field have also been completed.

#### **Perimeter dike geotechnical project**

Mr. Polston reported that negotiation of the contract with URS Corporation is underway. URS was selected to study the stability of the airport dike system relative to various risk factors (potential seismic events, storm surge and sea level rise, etc.), recommend improvements, and respond to FEMA flood hazard mapping and engineering information requirements. The geotechnical boring contractor has marked locations where it will be safe to drill – to avoid buried jet fuel pipelines.

#### **Runway Safety Area (RSA)**

Mr. Polston reported that the first stakeholder meeting took place on March 20 with representatives from the airlines, cargo carriers, and community. This first meeting was focused on the constructability and technical requirements of the RSA program. The Port and environmental team are planning for a June scoping meeting.

#### **Terminal A planning**

Ms. Anne Henny reported that the Terminal A program is progressing on several levels. The airfield capacity analysis has been initiated and should be completed in the next month. The Terminal A Program has not yet been approved for design and development by the Board of Port Commissioners, pending completion of further financial feasibility analysis. This is anticipated to continue for the next several months. Staff and consultants are looking closely at a 10- or 12-gate terminal with and without a garage.

#### **Other discussion items**

Mr. Skip Conrad discussed the OFFC fuel farm improvements. This is not a Port-led project and will be managed and financed by the fuel consortium. The initial RFP for replacement and design of the new fuel tanks will be out on the street in the next few weeks. Construction is expected to begin in the next 2 years.

#### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting – July 17, 2008 at 1:00 PM
- Transportation (parking validation and AirBART ticket)