



DRAFT MINUTES
Meeting 20

Aviation Stakeholder Advisory Committee
Oakland International Airport
Thursday, July 17, 2008

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the twentieth 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.

Attendees:

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

Handouts:

- Agenda
- Minutes from Meeting #19
- Terminal A Program Postponement
- Airport Traffic Study Data Collection points

Ms. Joan Zatopek welcomed attendees and introduced the agenda.

Agenda Items:

Terminal A Program Postponement

Joan Zatopek provided an update on the status of the Terminal A Program. The project has been postponed. As a concept, Terminal A is still the right project for the Airport but the timing has changed due to market dynamics. As market dynamics change and passenger levels increase, the program will be revived. The central utility plant components of Terminal A will continue under the Terminal 1 Renovation Program. An open letter to Airport Stakeholders was distributed with additional details on the project.

Dave Needle requested that a process for naming the terminal be identified at such time the project is revived.

East Apron Reconstruction

Joan Zatopek reported that Stage 4, the final stage, was completed by May 2008. This is a project required once every 40 years.

Terminal 1 Renovation & Retrofit Program

Joan Zatopek reported that architecture team has begun working on the project. Early adoption items include: Flooring in the baggage claim will be replaced with terrazzo flooring. Chairs in the concourse have been replaced. Restroom upgrades are ongoing at Gate 3; all Terminal 1 restrooms will eventually be upgraded. The new substation to support concessions and other functions is complete. Fire suppression sprinklers for the concessions areas have been installed. The Airport is working against a June 30 deadline for specific ADA improvements. Several ADA programs, including visual paging for Deaf and hard of hearing travelers, are being implemented.

Dave Needle noted that he found the code share graphics confusing on the FIDS. He requested a walk-through with the designers for T1 and noted the Park & Call Lot is often full.

Corporate Jet Noise Procedure Study

Mr. Larry Galindo reported that Britt Johnson has retired from the Port. We all wish him well.

On June 3 the Port Board awarded the study contract to ESA. We will arrange a meeting once the study actually kicks off.

Runway 27L ILS/MALSR project update

Mr. Galindo explained that the FAA has not provided funding for the project. Since the last meeting the FAA has informed the Airport that the equipment from Long Beach went to another airport. At this time, without Congressional action, this project is on indefinite hold. The FAA has indicated they are not interested in deploying additional ILS systems and instead will wait for nextgen GPS to fully mature.

UPS relocation update

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 decision to demolish the structure is currently with the finance department.

Airport ground traffic study update

Mr. Johnson reported that the study is now underway and will take a year in order to survey traffic at all times of year. Mr. Johnson distributed a traffic survey map showing the data collection points.

South Field pavement projects

Mr. Joshua Polston provided an update on several airside pavement improvement projects. The overlay of lower taxiway Bravo and Victor will be complete on July 25. The phase II Bravo project is under design and bids are expected in October 2008. During this phase there will be some isolation between North and South Fields. More information will be presented at the next meeting once the final phasing is developed.

Perimeter dike geotechnical project

Mr. Polston reported that the project 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. All geotechnical boring field work is now complete. Target completion in March 2009.

Runway Safety Area (RSA) update

Mr. Joshua Polston reported that all RSA improvements will be completed under one document. Costs have come in quite high and the Port will be meeting with the FAA to clarify scope. The Port is still in the process of purchasing a 5 acre parcel from the City of Alameda

Fuel farm update project

Mr. Dominic Stuth discussed the OFFC fuel farm improvements. This is not a Port-led project and will be managed and financed by the fuel consortium. Construction is expected to begin soon and will last approximately 2 years.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – October 23, 2008 at 1:00 PM
- Transportation (parking validation and AirBART ticket)