



DRAFT MINUTES
Meeting 21

Aviation Stakeholder Advisory Committee
Oakland International Airport
Thursday, October 23, 2008

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 21st 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

http://www.oaklandairport.com/masterplan_oak/aviation_stake_com.cfm.

Attendees:

Sign-in sheet will be distributed at the next meeting.

Handouts:

- Agenda
- Minutes from Meeting #20 (sent via e-mail)
- Taxiway Bravo Overlay Project
- Business Jet Hangar Site Plan

Agenda Items:

Terminal 1 Renovation & Retrofit Program

Kristi McKenney reported that the project includes many different elements, some of which are underway.

Early adoption items include:

Flooring in the baggage claim is nearly complete with new terrazzo flooring. Chairs in the concourse have been replaced. Restroom upgrades are nearly complete at Gate 3. Starting design for the Central Utility Plan (CUP) to use more efficient and updated equipment. 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.

David Needle noted that terminal 2 looks "great." Kristi noted that T1 will have a similar upgraded look once project is complete.

Corporate Jet Noise Procedure Study

Mr. Larry Galindo reported ESA in ready to commence in November.

Runway 27L ILS/MALSRS project update

Mr. Galindo explained that the FAA has informed the Port they will not be completing project. We are waiting for the official letter to this effect.

UPS relocation update

Mr. Hugh Johnson reported that UPS will not lead the project. The Port is looking to relocate the current occupants of the OMC to the SkyChef building that is now vacant on Airport property. If the OMC is not occupied, the Airport may be able to mothball the building and shut off some of the expensive life safety systems.

Airport ground traffic study update

Mr. Johnson reported on new technology to read car plates at high speed. This technology may have a role for traffic studies as well as revenue control in Airport parking lots. Hugh is interested in setting up stationary cameras as well as portable units to focus on specific areas. First data set has come back from consultant.

South Field pavement projects

Mr. Joshua Polston provided an update on several airside pavement improvement projects.

The Phase II Bravo Taxiway project is designed and bids are expected in December 2008. A handout was distributed to the group showing the phasing. There are nine phases of the project. During this phase there will be some isolation between North and South Fields (Phase A2 – 3 days, Phase A8(1) – 3 days, Phase A8(2) – 3 days). April 2009 is target date to begin construction. More information will be presented at the next meeting once the final phasing is developed. The Airport will outreach to pilots once these closure dates are set.

Taxiway Whiskey overlay is complete.

East Apron Phase 3 is now underway in design and construction is proposed for fall 2009. We will report more at the next meeting.

Perimeter Dike Geotechnical project

Mr. Polston reported that the project is well underway with URS Corporation. URS is assessing 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. URS has submitted a preliminary draft report. Early focus in the report highlights the "sand dike" area as the most critical area. Target completion in March 2009.

David Needle asked if sea level rise is part of the analysis. Indeed, sea level rise is part of the study along with a number of other factors. Kristi McKenney led a discussion on the larger issue of sea level rise and her participation in aviation forums.

Runway Safety Area (RSA) update

Mr. Joshua Polston reported that costs for North Field have exceeded the budget envelopes set by the FAA. The Port is in discussion with the FAA to modify the approach in order to fit the improvements within the budget. The Port is still in the process of purchasing a 5-acre parcel from the City of Alameda

Fuel Farm Update Project (OFFC)

Ms. Susan Frizzell 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 underway and will run through December 2010. Clearing the site of weeds has been accomplished through the use of goats.

North field Development Update – Business Jet Hangar Project Initial Study

Business Jet Initial Study was published on October 21. Comments are due November 21. A site plan handout was distributed to aid in the discussion.

Mr. Douglas Herman introduced this project. This is a redevelopment project of existing ramp space. Business Jet is proposing this project to serve corporate aviation clients. The full project includes four hangars are proposed with multiple bays to allow a potential of 22 aircraft and 112 vehicle parking spaces. The project will require pile driving (230 piles). Estimated 12-13 daily operations.

There was a discussion of notification procedures. The study was sent to members of the stakeholder committee.

Other Items

The airfield capacity study is underway and is looking at the major bottlenecks limiting aircraft operation at the airport. Dave Needle is participating in the study. We expect it to be complete by the end of the year.

ADA improvements are going forward at the airport. We will soon complete an “ADA Boot Camp” for senior management to help familiarize them with requirements of the law.

Kristi McKenney led a discussion of the overall Port business climate. While the industry has seen traffic fall in the 10-15% range, OAK passenger traffic has fallen in the 20-25% range. The Airport has been affected by some of the airline bankruptcies in the spring. The seaport is down as well. The Port has a very large mortgage to pay for past development projects. In August, nearly 100 positions were eliminated (out of 650). Over the next few months there will be more changes and shifting of resources.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – January 22, 2009 at 1:00 PM
- Transportation (parking validation and AirBART ticket)