



DRAFT MINUTES
Meeting 22

Aviation Stakeholder Advisory Committee
Oakland International Airport
January 22, 2009

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 22nd 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:

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

Handouts:

- Agenda
- Minutes from Meeting #21 (sent via e-mail)

Ms. Kristi McKenney welcomed attendees, introduced the agenda and asked attendees to introduce themselves.

The group web site will be a public page with agendas and minutes of former meetings.

Agenda Items:

Biogas presentation

Aaron Brown of Pacific Biogas presented on a proposed biogas plant at North Field. Site is adjacent to the FAA TRACON. Organic material would come from Davis waste station in San Leandro. 150,000 tons of organic material is available in Alameda County to produce energy.

Site would use anaerobic digestion to produce methane gas and compost. The plant would be closed and have negative pressure to keep all odors within the building. Electricity generator would be within building to contain noise. Site is an industrial area and is not in the vicinity of any residences. Material would enter and leave the plant via tractor truck.

This is a preliminary presentation of concept. Any development will require a full environmental review and public process.

Terminal 1 renovation & retrofit program

Joan Zatopek reported on the project. Preliminary design is underway for the next six months. The program includes many different elements related to infrastructure and safety. The Port is working with its Leadership in Energy and Environmental Design (LEED) consultant to reap the maximum environmental benefits and reduce lifecycle costs.

Early Americans with Disabilities Act (ADA) projects include modification of ramp slope from security to the concourse and modification of some ticket counters and gate podium. This is a good time to implement this project due to decreased traffic in Terminal 1.

The construction management method has not been finalized; it may be design/build or a construction manager (CM) at risk.

Corporate jet noise procedure study

Mr. Larry Galindo reported that the consultant, Environmental Science Associates (ESA), will host a kick-off meeting in late January 2009.

Runway 27L ILS/MALSR project update

Mr. Galindo explained that the FAA has informed the Port they will not be completing project. The City of San Leandro was sent a letter November 24, 2008, confirming that the project is not going forward.

UPS relocation update

Mr. Hugh Johnson reported that there is nothing to report since last meeting. The Oakland Maintenance Center (OMC) is still slated for demolition but future use needs to generate enough revenue to justify the expense.

Terminal bollard project

Mr. Johnson reported that there will be a bollard project underway later in the spring to add security to the terminal frontage. He will present additional information at the next meeting.

Airport ground traffic study update

Mr. Johnson reported on new technology to read car plates at high speed that is currently used by City of Oakland and City of San Leandro. This technology may have a role for traffic studies as well as revenue control in Airport parking lots.

South field pavement projects

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

The Phase II Bravo Taxiway project will be constructed this spring.

East Apron Phase 3 is now in design; construction is proposed for summer/fall 2009. Project will entail asphalt overlay of Taxilane Sierra, stadium parking area, and UPS cargo operations area.

Perimeter dike geotechnical project

Mr. Polston reported that URS Corporation has presented its draft report. URS led a workshop in December to review study results. The good news is that a smaller portion of the dike than previously thought is in need of strengthening. The Port will seek Economic Stimulus funds for the project.

Runway Safety Area (RSA) update

Mr. Joshua Polston reported that NEPA/CEQA scoping meeting will be held in February or March, 2009. Costs for North Field have exceeded the budget envelopes set by the FAA and will require additional refinement. 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 5-acre parcel from the City of Alameda at North Field.

Fuel Farm project

Ms. Diane Heinze discussed the Oakland Fuel Facilities Corporation (OFFC) fuel farm improvements. This is not a Port-led project and will be managed and financed by the fuel consortium. They are now at 100% design. Construction is underway and will run through December 2010. Clearing the site of weeds has been accomplished through the use of goats. Unfortunately, a number of the goats died – autopsy is underway.

North field development update – BusinessJet hangar project initial study

Ms. Kristi McKenney reported that Alameda, San Leandro and CLASS submitted responses to the initial study. Comments were due November 21.

Ms. McKenney solicited additional comments. Kathy from San Leandro wanted to be sure air impacts/operations are studied and the information is disclosed.

Other items

None

Wrap-up items

- Next Stakeholder Advisory Committee meeting – April 23, 2009 at 1:00 PM