



DRAFT MINUTES
Meeting 23

Aviation Stakeholder Advisory Committee
Oakland International Airport
April 23, 2009

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the twenty-third 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 #22 (sent via e-mail)

Agenda Items:

Terminal 1 Renovation & Retrofit Program

Ms. Joan Zatopek reported on the project. Early ADA projects will include modification of ramp slope from security to concourse, ticket counter platform, and gate podium modifications. The project is also adding infrastructure to the fire suppression systems in the various concession spaces. This is a good time for implementing this project due to decreased traffic in Terminal 1.

Preliminary design is underway. Many different elements are related to infrastructure and safety. The Port is working with its Leadership in Energy and Environmental Design (LEED) consultant to reap the maximum environmental benefit of the project and reduce lifecycle costs. Early goal is for LEED silver rating. The Terminal 1 screening area will see changes to the concessions. The Giant Burger will be scaled back to possibly one vendor.

Corporate Jet Noise Procedure Study

Mr. Larry Galindo reported that the first draft will be submitted this week. Rob Forester reported that OAK will need to slightly modify the noise abatement language we use to ensure it comports with the FAA requirements. Updated procedure language will be posted on the web site.

Terminal Bollard Project and Curbside Enhancements

Mr. Hugh Johnson reported that a project is underway to install 128 bollards along the curbside to add security to the terminal frontage. He also discussed the curbside enhancement project, which will dress

up the wall at baggage claim, clean up the different colors of concrete in use along the curbside, upgrade pet relief areas, and enhance landscaping with low-maintenance and low-water use varieties.

Airport Ground Traffic Study

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. Mr. Johnson played a video of the technology.

South Field Pavement Projects

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

The Phase II Bravo Taxiway project is underway. As reported at the last meeting, there will be a few weekend closures to allow for paving that will isolate North and South Field. A community advisory will be posted as well.

Design of East Apron Phase 3 is now complete and bids are due May 4th. Construction is planned to start in August 2009. The project will entail overlay of Taxiway Sierra, stadium parking area, and UPS cargo operations area. The project is funded with federal Airport Improvement Program (AIP) grants and approximately \$10 million in federal economic stimulus funds.

Midfield Pavement Project

Mr. Johnson provided information on the midfield pavement improvement project. The Port is now in design for an airplane parking apron in back of the former Oakland Maintenance Center (OMC) hangar. The project is a strict "build to budget," meaning that as much pavement will be placed as the budget will allow.

Perimeter Dike Geotechnical Project

Mr. Polston reported that URS Corporation will complete the Improvement Strategy Report on May 22. The good news is that a smaller portion of the dike than previously thought is in need of strengthening. The Port is going after federal economic stimulus funds for the project.

Runway Safety Area (RSA)

Mr. Joshua Polston reported that the environmental review (NEPA/CEQA) document is currently in draft form. A scoping meeting was held March 12 to receive public input. The public draft will be released in late July and a public meeting will be held in August. The Port is still in the process of purchasing a five-acre parcel from the City of Alameda at North Field.

North Field Development Update – Business Jet Hangar Project Initial Study

There was a brief discussion about the project and the sponsor who currently has the project on hold due to the downturn in the economy.

UPS Building (former DHL Cargo)

Airport Properties is preparing a Request for Proposals (RFP) to find a new tenant.

Wyotech Aviation School

Wyotech has informed the Airport they will cease operations at Oakland.

Pacific Biogas

Representatives from Pacific Biogas are continuing to work with the Airport to look into possible site locations. They are still looking at an operation with two trucks bringing material into the plant and one leaving per day.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – July 23, 2009 at 1:00 PM
- Transportation (parking validation and AirBART ticket)