



DRAFT MINUTES
Meeting 24

Aviation Stakeholder Advisory Committee
Oakland International Airport
July 23, 2009

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the twenty-fourth 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 available to attendees.

Handouts:

- Agenda
- Minutes from Meeting #23 (sent via e-mail)

Agenda Items:

Terminal 1 Renovation & Retrofit Program

Joan Zatopek reported on the project. New terrazzo floor is moving quickly. Early ADA project to modify ramp slope from security to concourse is complete, ticket counter platform, and gate podium modifications are underway. New concession "Silver Dragon" to open soon. The Giant Burger space will be redesigned to make the area more accessible for meeter greeter customers.

Basis of design is now complete (all 20 lbs. of it) and the Port engineering team is going through the document. T1 will have new paging system and gate podiums. Still trying to decide if the Terminal 1 Tower will remain.

Corporate Jet Noise Procedure Study

Mr. Larry Galindo reported the first draft was submitted to June noise Forums. Final plan was presented July 15 to Noise Forum. No major surprises, compliance is back up into the 97-98% range. Local Fixed Base Operators (FBOs) have near perfect compliance, problem is with the itinerant flights. Report will be online by early next week.

Terminal Bollard Project and curbside enhancements

Mr. Hugh Johnson reported that the 3 phase bollard project is in Phase 2 to install 128 bollards along the curbside to add security to the terminal frontage. Currently working with contractor to resolve concrete cracking issues. Will be complete in the next few weeks. 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 area, and enhance landscaping with low-maintenance and low-water use varieties.

Airport ground traffic study update

Mr. Johnson reported the new high-speed recognition cameras will be installed on overhead poles in the next week. Some cameras are mounted on parked vehicles. Draft report due Feb. or March of next year.

South Field pavement projects

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

The Phase II Bravo Taxiway project paving is now complete. Electrical work will continue on weekend of July 26-27 and August 1-3. Closures will isolate North and South Field. A community advisory will be posted as well.

East Apron Phase 3 is bid and ready for construction. Construction is proposed to begin in middle August 2009. Project will entail overlay of Taxiway Sierra, stadium parking area, and UPS cargo operations area. Project is funded with AIP grants and approximately \$10M in economic stimulus funds. Central portion of the stadium is not part of current project due to funding limitations. New RON enhancements include ground power for airplanes.

Midfield pavement project

Mr. Johnson provided information on the midfield pavement improvement project.

The Port is expanding RON area in back of the OMC. Bids came in yesterday and the prices were favorable. The project is a strict "build to budget" and we will place as much pavement as the budget will allow. Will go into construction in the next 4-6 weeks.

Fuel Farm project

Work is underway on tank foundations.

Perimeter Dike Geotechnical project

Mr. Polston reported that URS Corporation issued 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 currently exploring options for funding the project. Dike is now a Provisionally Approved Levee (PAL) per FEMA flood maps.

Runway Safety Area (RSA) update

Mr. Joshua Polston reported that the NEPA/CEQA document is close to issuance in draft form. Public hearing scheduled for August 24 at 6:00PM at 530 Water Street. ****Update**** the document has been delayed for additional edits; public meeting will be announced to the stakeholder list once scheduled. The Port is still in the process of purchasing 5 acre parcel from the City of Alameda at North Field. Both parties have approved purchase terms.

North field Development Update – Business Jet Hangar Project Initial Study

Permit inquiries are underway with the City of Oakland. Project is currently on hold per Dave Mills due to market conditions. There is interest in relocating existing tenants to the new structures.

Hangar 9 RFP

Airport Properties issued an RFP for rental of this hangar. No successful responses came out this effort.

Pacific Biogas

Basil Wong from the Port Utilities reported that Pacific Biogas is now looking at a site where Airport Facilities currently stores equipment off Earhart Drive. They have not decided which technology they will

use. They are still looking at an operation with 2 trucks bringing material into the plant and one leaving per day.

Upgrade to Airport Noise Monitoring System (ANOMS)

Wayne Bryant reported the project is on-track and on schedule. The Port will spend \$1.2 million to upgrade the microphones and software for monitoring system. Have selected a contractor and should be engaged by September. Will outreach to community on the location of noise monitors.

Other Items

Bay Trail - Bike access route is now complete from Airport Drive along golf course to the San Leandro pedestrian bridge. San Leandro bridge should be complete in May 2010. Once complete the Bay Trail will pass through Airport and connect Oakland and San Leandro.

BART Connector – Forecasted fare will be \$6 each way. Port Board approved the PFC application for the Port share (\$42 million) of \$569 million+ project.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – October 22, 2009 at 1:00 PM, Rear Conference Room, Terminal 1, OAK
- Transportation (parking validation and AirBART ticket)