

**Oakland International Airport
Aviation Stakeholder Advisory Committee**

**October 22, 2009
2:00-4:00 PM, Terminal 1, 2nd Floor
IN-TRANSIT LOUNGE**

AGENDA

Welcome and introductions

- Introduction of Deborah Ale Flint, Acting Director of Aviation

Approval of meeting minutes from previous meeting

New items

- **OAK and regional airport/airspace capacity forecasts**
 - OAK Airfield Capacity Study - August 2009
 - Regional Airport System Planning Analysis (RASPA) - Ongoing
 - FAA Future Airport Capacity Task Force (FACT 2) Action Plans - Ongoing
- **SWA proposed Required Navigation Performance (RNP) procedures for OAK**

Updates on previous discussion items

- **Terminal projects**
 - Terminal 1 Renovation & Retrofit Program
 - Terminal Security Bollard and Curbside Enhancement
- **Airfield projects**
 - Upgrade to Airport Noise & Operations Monitoring System (ANOMS)
 - East Apron Reconstruction, Phase 3 (EAP3)
 - Runway Safety Area (RSA) project

- Perimeter Dike geotechnical study and planned environmental scoping meeting
- Mid-Field Apron project
- Fuel Farm project

→ **ADP- and Airport Master Plan-related projects**

- Corporate Jet Compliance Study
- Airport Ground Traffic Survey

→ **North airport projects (known and potential)**

- BusinessJet expansion
- Pacific Biogas
- Hangar 9 RFP

→ **Other**

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting
- Transportation (parking validation and AirBART ticket)

Questions / comments

Web address:

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