



DRAFT MINUTES
Meeting 25

Aviation Stakeholder Advisory Committee
Oakland International Airport
October 22, 2009

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the twenty-fifth 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. The web site address is http://www.oaklandairport.com/masterplan_oak/aviation_stake_com.cfm.

Attendees:

Per sign-in sheet at meeting.

Handouts:

- Agenda
- Minutes from Meeting #24 (sent via e-mail)

Agenda Items:

Welcome and Introduction

Deborah Ale Flint, Acting Director of Aviation, provided a brief introduction. She looks forward to continuing to work with the Airport community.

OAK and Regional Airport/Airspace Capacity Forecasts

OAK's consultant who prepared the study was not available to present today and is rescheduled for December 3, 2009.

Ms. Kristi McKenney discussed the MTC working group looking at regional airport capacity. A study is underway. New navigation procedures by the FAA (NextGen) could boost the capacity of the current system.

Ms. McKenney also discussed the FAA Future Airport Capacity Task (FACT) 2 Study. The FAA is looking at 15 regions in the US with capacity constraints. Aviation traffic has decreased due to the recession but it is expected to become constrained again in the next few years. MITRE is the FAA consultant working on the project.

SWA Proposed Navigation Changes (RNP) Procedures for OAK

A representative from Southwest Airlines was expected to present on this issue but had a scheduling conflict; this is rescheduled for December 3, 2009. The RNP approach can allow for more flexible navigation to the Airport. The proposed new procedure could have the benefit of reduced fuel use and tighter approaches.

Terminal 1 Renovation & Retrofit Program

Ms. Joan Zatopek reported on the project. Installation of new terrazzo floor is moving quickly and will be complete before the Thanksgiving holiday.

OAK has completed Americans with Disabilities Act (ADA) projects to modify ticket counter platform, and gate podiums modifications are underway (prototype to be set up by the end of the year). New wayfinding signage will be included in the T1R project. Other highlights:

- New concessions *U Food* and another *Max's* are coming to Terminal 1.
- Gate 4 fireproofing in the connector building will be addressed by modifying the exterior glazing.
- Design team is now looking at the acoustics in T1 to make the terminal quieter.

Security Bollards and Curbside Enhancement

Mr. Hugh Johnson reported on both these projects. Bollards are now complete. Some warranty work continues to repair bollards with excessive wobble. Curbside project is still in planning.

Upgrade to Airport Noise and Operations Monitoring System (ANOMS)

Mr. Wayne Bryant reported the consultant has been selected and are under contract. Kickoff meeting will occur soon. Noise office will be seeking stakeholder input into the process.

East Apron Phase 3

Mr. Joshua Polston reported that the first phase is complete and additional ARRA (federal stimulus) funds have been provided by the FAA (up to \$14.9M). Next phase will begin near Gate 1 and run through the rest of 2009.

Runway Safety Area Program

Mr. Joshua Polston reported that the FAA is interested in re-opening the discussion on full-compliance options. They have modified the selection criteria to remove the fixed cost limits that were used in the original selection process. OAK expects to have this re-evaluation complete in January 2010 and resume the environmental documentation process.

Perimeter Dike Geotechnical project

Mr. Polston reported that URS Corporation issued the draft Improvement Strategy Report on May 22. Improvements are needed for both seismic stability and flood protection from storms. Consultant is now working on performing more borings in the dike, and OAK is starting environmental review of needed dike improvements.

Ms. McKenney reported on the recent Bay Area Sea Level Rise conference sponsored by the Dutch. BCDC is participating and is in the ironic position of dealing with the increasing size of the Bay, vs. preserving the Bay.

Midfield pavement project

Mr. Johnson provided information on the midfield pavement improvement project. Project is underway and currently under construction, will be complete in early part of 2010. Full funding for the project is available to complete all options.

Airport ground traffic study update

Mr. Johnson reported the new high-speed recognition cameras have been installed on overhead poles on Airport roadway. Performing manual downloads of data from the cameras. Additional cameras are mounted on parked vehicles. Data collection is ongoing.

BusinessJet Hangar Project

Project is still on hold – no change in status.

Hangar 9 RFP

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

Pacific Biogas

Pacific Biogas has signed a conceptual development agreement with the Port. No specific location or site plan has been developed. Over the next few months OAK should have more information on the proposed project.

Fuel Farm project

Ms. Susan Fizzell reported work is ahead of schedule and replacement tanks on Tank Farm C should be complete in spring 2010. Once tanks are complete, pipeline work will begin. Once pipeline is in place and testing is complete, Tank Farm S will be taken out of service.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – December 3, 2009 at 1:00 PM, Rear Conference Room
- Transportation (parking validation and AirBART ticket)