



**DRAFT MINUTES**  
**Meeting 38**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**November 14, 2012**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 38th 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](http://www.oaklandairport.com/masterplan_oak/aviation_stake_com.cfm).

**Attendees:**

Per sign-in sheet at meeting.

**Handouts:**

- Agenda
- Minutes from Meeting #37 (sent via e-mail)

**Agenda Items:**

***Updates on Previously Discussed Projects***

**Terminal 1 Renovation and Retrofit and Central Utility Plant**

Anne Henny reported on the projects underway in Terminal 1. Ms. Henny reported on the T1 Central Utility Plant (T1CUP) has all the structural steel up now and is visible. The new plant will house all the boilers and chillers than heat and cool the Terminal 1 complex. Building M103 fire suppression work is currently underway. Building M104 (Terminal 1) construction is expected to begin in late summer 2013 but no impacts to the public are expected since these systems are not in public areas of the Airport. Bidding is expected in the next few months. Diane Heinze reported that a draft Focused Environmental Impact Report will be circulated regarding proposed demolition of the existing tower due to the age of the structure. Francois Gallo asked if the T1 plans had been reviewed in light of Hurricane Sandy. T1 will be upgraded to current code which is significantly more stringent than the current structure design.

**Airport Layout Plan (ALP)**

Joshua Polston reported on the ALP. The last ALP was updated in 2006; a new plan is under development and will be submitted to the FAA in early 2013. The new ALP will reflect the airfield changes due to the RSA Project among other minor updates. Carmen Borg requested a copy of the ALP once it is complete and an airport aerial.

### **New FAA Control Tower – Special Group Tour**

Tony Godkin is waiting for the group at the Tower. It will be constructed to LEED Gold standard. The tour will begin at the end of this meeting.

### **Taxiway W & U Improvements**

Anne Henny reported on the project. Work on Taxiway Uniform continues and should be complete by the end of this year.

### **Runway Safety Area (RSA)**

Joshua Polston reported on the project. FAA issued the Finding of No Significant Impact (FONSI) in August 2012. Final CEQA hearing occurred in September. The Port has executed a wetland mitigation agreement and will purchase the units once all agency permits are issued. Pushing to complete final design by the end of the year. Revised phasing plans have pleased the carriers with minimal impacts to operations. There may be some closures necessary to comply with FAA flight-checks. The Port is working with the FAA to minimize any closures. Carmen Borg asked for a link to RSA plans on the Port website. The Port is reaching out to small business to participate in the construction. The Notice to Proceed (NTP) for contractor is expected in April 2013. Construction period has been elongated to simplify phasing, it is now 16 months. Runways will also be renamed by October 2013. Red Wetherill asked for a simple diagram showing the final state of the RSA improvements – *sent via e-mail*.

### **OFFC Tank Farm**

Susan Fizzell reported on the project. Work on Phase 2 of the project is nearing completion. The Administration Building is expected to be substantially completed in December 2012, with a ribbon cutting for the facility planned for January. Crews will demobilize and stockpiled soils will be off-hauled by end of March 2013.

### **North Field Projects**

#### **L-142 Partial Demolition**

Joshua Polston reported on the progress of partial demolition of this building. This item went before the Port Board and was approved. Half of the structure is occupied by Business Jet Center (BJC) and used as a terminal for pilots and business clients. The vacant portion of the building is in very poor shape with a portion showing structural failure. The construction was slated to begin in summer but due to the schedule slippage, the Port has postponed demolition till after the rainy season. Construction will get underway in spring 2013. Approximately 45% of the structure is slated for demolition.

### **New Issues**

#### **400 Hz and PC Air**

Susan Fizzell reported on the project. Preconditioned (PC) air will be added to nine boarding bridges. Project will be paid for by a FAA VALE grant. All existing boarding bridges have 400hz already.

### **Other Projects and Issues**

#### **Rising Sea level – Adaptation / Emergency Planning**

Several stakeholders asked questions about rising sea level and how the airport is preparing. Diane Heinze is working on coordination with other agencies on this issue. Regional planning information may be found at <http://www.adaptingtorisingtides.org/>

The Airport has a network of active electrical pumphouses to move water off the airfield during storm events. There were questions about where the pumps are located and could they withstand a flood. The example of the Japanese Tsunami was mentioned and how pumps were inoperative due to flooding.

The group also asked questions about emergency plans. Larry Galindo discussed how all Part 139 certificated airports must have an approved emergency plan on file with the FAA. Francois wanted to know more about the emergency *response* plans. Anne Henny responded that many of these topics may be covered at a future stakeholder group meeting.

### **BART Connector**

Anne Henny reported on the project. The airport station foundation and major structure work is now complete, fit-out and interior work will continue through summer 2013. The automated train system is scheduled to open May 2014 with substantial completion in May 2013.

### **Changes in Port Airport Management**

Deborah Ale Flint has been named acting Executive Director. Kristi McKenney has been named as acting Aviation Director. Hugh Johnson has been named as acting Manager of Planning and Development.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting– March 7, 2013 at 1:00 PM, Tower Lounge, Terminal 1
- Transportation (parking validation and AirBART ticket)