



**MINUTES**  
**Meeting 53**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**July 13, 2017**

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 53<sup>rd</sup> 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 ASAC 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 at <http://www.oaklandairport.com/development/master-plan/advisory-committee/>.

**Attendees:**

See attached roster.

**Handouts (posted on the website):**

- Agenda
- Minutes from Meeting #52 (also available at the meeting)

**Agenda Items:**

**Welcome and introductions**

**Joshua Polston, Senior Project Manager, Planning and Development, and ASAC Facilitator,** welcomed the group and noted that it was being recorded; everyone self-introduced.

***Updates on Previously Discussed Projects, and new items***

**FAA Metroplex**

**Matt Davis, Airport Operations Manager:**

- Explained Part 139 Inspection before proceeding to the Metroplex
- Just received recommendations back from FAA Dennis Roberts
- Carmen asked if Roberts indicated the process for release of funding

**Special Events**

**Fleet Week 2017 – Matt Davis**

- Blue Angels park at OAK, October 2 through 9, arrive October 1 and 2
- There is an impact to community, but most operations will be from SF
- 10/6, 7, and 8 are performances that will occur off NF
- Month or so before, will provide details on what activities will occur on NF
- Will be available to work with local outlets
- Kathy Ornelas said most important to get information to local media outlets
- New tower manager – do not yet know who that is

- OAK is working with FAA upper management to ensure person selected is aware of the local landscape
- CLASS will want to know who that person is ASAP

### **Airfield and Airspace Projects**

#### **Runway 12/30 Overlay Update – Hugh Johnson, Senior Project Manager, Planning and Development**

- Presented overview to San Leandro and Alameda city councils and Schools
  - San Leandro's concern was moderating truck noise
  - Alameda presentation was truncated by the council and there were no questions
- Pursuing access point at end of runway that will go through Harbor Parkway – have received permit
- Alameda schools have not yet received presentation, but HJ will continue to reach out
- There will be Monday morning closures leading up to the two-week closure
- Kathy O. wanted to know what outreach is planned for the project:
  - Noted that San Leandro papers only print once a week
  - Message to community members and City so that she can post – will need by end of August
  - Also wanted to know what public outreach would entail
- Hugh noted that he is preparing a one-page summary which can be used for messaging and will provide that to Kathy by the end of August

#### **Airport Perimeter Dike – Joshua Polston**

- Dike is four and one half miles – connect in San Leandro, all around airport, and then connect with Alameda
- Will be able to utilize asphalt grindings from runway project to store up and raise dike
- Design should be done in August, with bids in Winter, and work in Spring of 2018
- Effort should result in taller, stronger, more stable dike

#### **VALE Grant for GSE Electrification – Susan Fizzell, Project Manager, Planning & Development**

- Needed tenants' approval of project to proceed for this voluntary air quality improvement action
  - Reducing 7255 tons of C.O.
- Received approval, and submitted application in late-June
- Expect to install next fall at T1 since T2 already has chargers

#### **BAAQMD (added at meeting) – Susan Fizzell**

- Pursuing funding to install 46 additional charging stations in daily lot (public accessible charge)
- Power is very cheap – the charging stations will be an amenity to passengers paying to park there.

### **Terminal Projects**

#### **Terminal 1 Renovation & Retrofit Program; M102 Construction Status – Susan Fizzell**

- Provided overview of the project, which is to provide seismic support for building
- All aviation offices will be moving October 2
- May have an open house beginning of next meeting

#### **Service Animal Relief Area Project – Patrick Carreno, Project Manager, Planning & Development**

- Area will be post-security for service animal and located in T2 between gates 25 and 24
  - expect to go out to bid soon
  - going to Board for budget authorization in September

### **Other Projects & Issues**

#### **UPS Project**

- The project is not located at the airport, but is offsite on Pardy
- Installing sidewalk and redoing landscape

- First phase expected to be completed by October 15
- Second phase, completed March 2018
- Also adding space for parking from another tenant who recently vacated

**Kaiser Air Hangar #2 Development – Colleen Liang, Environmental**

- Will have a draft for the Port's review by December of this year
- Properties is handling the contracting part of this and will have lease done in the next couple of months after receive Environmental part

**Hotel RFP – Brandon Mark, Properties**

- Will be similar to other hotels in the area
- Have received a lot of interest
- School will relocate to Hangar 6, so not losing school
- Will have full service restaurant, as required by City of Oakland

**Stakeholder Reports on proposed or ongoing developments**

- Alameda – Cindy Horvath
  - Airport Manager retiring at end of month.
- San Leandro - Kathy Ornelas, San Leandro Community Representative
  - Shoreline will be redesigned and development; cannot dredge any longer
    - Will include office buildings
    - Reconfigure golf course
    - Planning condos and townhouse (approximately 300 residential units)
    - Also planning a small boat launch
- City of Oakland (No update)

**Wrap-up items**

- Next Stakeholder Advisory Committee meeting– October 19, 2017 at 1:00 PM
- Parking Tickets were validated

## Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 53 - July 13, 2017, 1:00-3:00 PM, OAK Shepard-Glenn Building, Conf. Rms. A&B

Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
	Matt	Pourfarazaneh	Community Representative	551 Creedon Circle	Alameda	CA	94502	(510) 522-4200	matt@classalameda.com
	Walt	Jacobs	Community Representative (alternate)	28 Bailey Bay	Alameda	CA	94502	(510) 814-4710	wjacobs@hbinfo.com
	Robert	Sikora	Community Representative	1911 Buena Vista Ave	Alameda	CA	94501	(510) 865-9212	sikora1@aatt.net
	Andrew	Thomas	City of Alameda Staff Representative	2283 Santa Clara Ave.	Alameda	CA	94501	(510) 747-8881	athomas@ci.alameda.ca.us
	Allen	Tai	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8888	Atai@alamedaca.gov
	Kathleen	Livemore	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	klivemore@alamedaca.gov
	Henry	Dang	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	hdang@alamedaca.gov
	Carmen	Fewless	Community Representative	2518 Galleon Pl.	San Leandro	CA	94577	(510) 352-7205	cfewless@comcast.net
	James	Reynolds	Community Representative	1055 Adason Dr.	San Leandro	CA	94578	(510) 885-1456	eman595@aol.com
	Kathy	Omeles	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577		komelas@sanleandro.org
	Pat	Mossburg	Community Representative	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	pmossburg@oaklandnet.com
	Francisco	Gallo	Community Representative (alternate)	979 Woodland Ave.	San Leandro	CA	94577	(510) 924-9930	nspk2002@yahoo.com
	C. John	Dominguez	School District Staff Representative	14735 Juniper Street	San Leandro	CA	94579	(510) 667-6221	bonddirector@sanleandro.k12.ca.us
	Brian	Schumacher	CLASS Executive Committee	1811 Harvard Drive	Alameda	CA	94501	(510) 865-0953	bschumacher@gmail.com
	Charles	Hergel	CLASS Executive Committee	109 Ironwood Road	Alameda	CA	94501	(510) 507-1261	c.hergel@herget.net
	Camen	Borg	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smvlew.com
	Alameda County	Horvath	Staff Representative (Planning Department)	224 W. Wilton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy_horvath@acgov.org
	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-6719	nelsonit@earthlink.net
	Margery	Eriksson	Community Representative					(510) 525-1199	mferiksson@earthlink.net
	Fix Base Operators	Kaiser/Air, Inc						(510) 553-8438	
	Robbin	Van Galder	Federal Express (Cargo Airline Representative)	1 Sally Ride Way	Oakland	CA	94621	(510) 639-3809	rvangalder@fedex.com
	Chris	Cattin	Southwest Airlines (Passenger Airline Representative)	P O. Box 25 / One Airport Dr	Oakland	CA	94621	(510) 563-1309	chris.cattin@wnco.com
	Laura	Arreola	Social Responsibility Division	530 Water St.	Oakland	CA	94607	(510) 627-1135	larreola@portoakland.com
	Robert	Bernardo	Port Communications	530 Water St.	Oakland	CA	94607	(510) 627-1401	rbernardo@portoakland.com
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	Janet	Deutsch	Airport Properties	9532 Earhart Rd.	Oakland	CA	94621	(510) 563-3673	jdeutsch@portoakland.com
	Luana	España	Community Relations	530 Water St.	Oakland	CA	94607	(510) 627-1377	lespana@portoakland.com
	Darron	Evans	Airside Operations	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6432	devans@portoakland.com
	Susan	Fizzell	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1884	sfizzell@portoakland.com
	Diego	Gonzalez	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1276	dgonzalez@portoakland.com
	Stephen	Gordon	Airport Business Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-3240	sgordon@portoakland.com
	Hugh	Johnson	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1449	hjohnson@portoakland.com

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Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
	Mustapha	Jannah	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1564	mianneh@portoakland.com
	Derek	Lee	Port Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1185	dlee@portoakland.com
	Colleen	Liang	Port Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1769	cliang@portoakland.com
	Eva	Lillie	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1582	ellie@portoakland.com
	Brandon	Mark	Airport Properties	9532 Earnhart Rd.	Oakland	CA	94621	(510) 563-3693	bmark@portoakland.com
	Kristi	McKenney	Aviation Assistant Director	530 Water St.	Oakland	CA	94607	(510) 627-1178	kmckenney@portoakland.com
	Douglas	Mansel	Director of Security	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2889	dmansel@portoakland.com
	Joshua	Richardson	Aviation Senior Project Manager	530 Water St.	Oakland	CA	94607	(510) 627-1260	jpolston@portoakland.com
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	Richard	Sinkoff	Director of Environmental Programs	530 Water St.	Oakland	CA	94607	(510) 627-1182	rsinkoff@portoakland.com
	Carletta	Starks	Aviation Project Coordinator	530 Water St.	Oakland	CA	94607	(510) 627-1554	gstarks@portoakland.com
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