



## MINUTES

### Airport Subcommittee

Meeting Date: May 3, 2016

Meeting Time: 9:00 a.m.

Meeting Location: Cloverdale Performing Arts Center  
124 N. Cloverdale Blvd., Cloverdale CA 95425

#### Subcommittee Members and City Staff

Councilmember Bob Cox, Chair  
Vice Mayor Gus Wolter

City Manager Paul Cayler  
Airport Manager Michael Morrissey

1. **Call to Order:** Chair Cox called the meeting to order at 9:00 a.m. Present: Chair Cox, Vice Mayor Wolter, Paul Cayler, and Michael Morrissey. Absent: None.

2. **Communications:** None

3. **Public Comment:** Chair Cox opened the public comment period.

Jacqueline Kennedy stated her displeasure with statements made at the last meeting indicating the City has done all it can with regard to noise. Ms. Kennedy submitted a copy of Healdsburg's noise reduction policy and a template for a filming/photography permit application used by the City of Santa Barbara. She also suggested the City consider strongly requesting corporations make donations to the Cloverdale Boys and Girls Club for scholarships if they wish to use the airport for an event.

Chair Cox closed the public comment period.

4. **Approval of Minutes:** The minutes of April 5, 2016, were approved.

5. **Current Items for Discussion:**

a. Friends of the Airport – Chair Cox stated this item will be held for a future agenda.

b. Airport budget discussion – Mr. Cayler stated that Finance Manager, Joanne Cavallari, was invited to this meeting for this discussion and to answer questions regarding the Airport Enterprise Fund five-year profit/loss statement that was distributed at the last meeting. Ms. Cavallari explained she reported the cash basis operating profit or loss, excluding the large capital purchases that are not financed by the airport operation. Ms. Cavallari stated that by looking at the rents, fuel sales, and the basic expenses to keep the airport open, the airport seems to be very close to a breakeven operation, if the large capital expenditures are excluded. Further discussion ensued.

Chair Cox opened the public comment period.

Elissa Morrash, Steve Nurse, and Lisa Brew-Miller commented on this item.

Chair Cox closed the public comment period and Ms. Cavallari was excused.

c. NorCal Skydiving presentation – Jimmy Halliday delivered this presentation (attached).

6. **Information Only Memos:** None

7. **Future Agenda Items (subject to change):**

a. Airport budget discussion

8. **Pending Items:** Friends of the Airport

9. **Good of the Order** – Vice Mayor Wolter asked Mr. Morrissey to say a few words about what is going on at the airport and stated he is interested in the hotline. Mr. Morrissey stated the hotline is a work in progress and spoke of effective complaint tracking. Mr. Morrissey gave a short report, including information about the upcoming Airport Day and the new marquis sign.
10. **Adjournment:** *Adjourned to Tuesday, July 19, 2016, at 9:00 a.m., or alternate date if requested, at the Cloverdale City Hall Conference Room.*