

Aviation Committee Summary

Monday, March 29, 2004

The meeting was called to order at 12:03pm with all Committee members in attendance as well as appropriate staff. The Committee immediately went into closed session to discuss two items and resumed open session at 1:05pm. The following items were covered:

1. Review of April Aviation Board Calendar Items - The Committee reviewed those items scheduled for the April 6 and April 20 Board calendars. The Committee reviewed proposed lease amendments to the Business Jet Center Agreement. The amendments and subsequent License agreement includes a \$250,000 rental credit for the replacement of the roof. The Committee requested additional information on the payback period for this rental credit and staff will provide that to the Committee before the April 6 Board meeting.

The Committee also discussed the agreement with Foster Advertising for the right to provide outdoor advertising at the Airport. The financial terms of the agreement exceed those originally proposed by Foster with the Port receiving 50% of gross revenues. The term of the lease will be 20 years with the first advertising appearing in April and the rest of the program being implemented in phases over the next three years. Annual revenue to the Port when the Program is fully implemented will be in the \$1.5-2.0 million range. The Committee tabled an amendment to the Oakland Museum of California contract pending additional information on involving other community art resources. Additional information on the use of local firms for the Airport Liaison contract will also be provided to the Committee prior to its consideration at the April 20 meeting.

Contingent on the above items, all April Board Agenda items were recommended for approval.

There was one open forum speaker and at 1:35pm the Committee met with the Noise Compatibility Group from San Leandro. This group is composed of three city council members from San Leandro and the City Manager. As required by the Port's settlement agreement with San Leandro, this group will meet with the Aviation Committee three times per year to discuss issues of common interest with regards to the relationship between San Leandro and the Port. The Committee Chair welcomed the group and expressed the Committee's interest in working with them. Each member of the San Leandro group, thanked the Committee for the meeting, indicated that the relationship between the Airport and the City had improved and then reviewed a number of issues of concern. Noise is the primary issue and the group discussed the impacts of the older aircraft flown by FedEx and new procedures for takeoffs on Runway 11. Staff provided some additional information on these subjects and will respond to several information requests that the group made. There were two speakers in the open forum portion of this meeting and the Committee adjourned at 2:07pm.