

Aviation Committee Summary

Monday, November 22, 2004

The Aviation Committee was called to order at 12:06pm with all Commissioners in attendance as well as appropriate staff. To better manage the agenda, Open Forum was held. Following the two speakers the Committee went into closed session at 12:15pm. The Committee came back into open session at 1:00pm and the following items were covered:

- 1. Review of Aviation December Board Agenda Items: All items for the two meetings in December were reviewed. The Committee had an extensive discussion regarding the on-call crushing contract. While staff has demonstrated substantial savings in previous crushing efforts and predicts a net savings of \$2.6 million over the next 5 years using this method, the Committee requested that staff report back periodically with actual savings amounts. Additionally, staff, at the appropriate time will issue a separate RFP for a commercial crushing operation at the Airport once it is determined that such an operation would be feasible. The Committee recommended all items for approval.**

2. Materials Management Program: Related to the crushing item above, staff reviewed the full scope of the materials management program to be implemented at the Airport. There are four potential sites and staff discussed the savings to be achieved and how the sites would work in dealing with materials from Port projects. This program has the potential to meet the needs of projects both in the Aviation and Maritime capital improvement programs and will provide information necessary to determine if a commercial operation is feasible. The Committee discussed the issues to be concerned about such as dust, noise and traffic and these items have been addressed in the program.

There being no further business, the Committee adjourned at 1:26pm. The next meeting of the Aviation Committee will be on January 10, 2005 at 12 noon.