

Aviation Committee Report
Monday, August 29, 2005

The Committee was called to order at 12:02 p.m. with all Committee members in attendance as well as appropriate staff. The Committee immediately went into closed session and come back into open session at 1:45 p.m. The following items were discussed:

1. Airport Concession Program - It was announced that this item was being deferred until the next meeting but that anyone wishing to address the Committee could do so. Five speakers were heard.

2. Parking Competition Plan Update - Staff introduced Joe Lumer, CEO of 5 Star Parking, the Airport's parking lot management company. Mr. Lumer presented a series of suggested actions that the Port and Five Star could take to improve the competitiveness of the on-airport parking lots versus the off-airport lots. The Committee offered ideas and suggestions with regard to pricing structures and other aspects of the parking program. As a next step staff will work with Five Star and develop a definitive program to bring back to the Committee at its October meeting.

3. Review of August 30 and September 20 Board Agenda Items -

The Committee reviewed all Aviation Board agenda items scheduled for the next two Board meetings. The Committee directed staff to continue negotiations with Harbor Bay Isle Associates and bring the proposed agreement back to the next meeting. The Committee discussed the proposed additional funding for the BART Connector and expressed concerns about future changes at the Airport requiring the expenditure of additional funds but did agree to forward this amended agreement to the Board for approval. All other items were recommended for approval.

The Committee heard one speaker in Open Forum and adjourned at 2:46 p.m. The next Aviation Committee will be on September 26 at 12:00 noon in the Board room.