

Aviation Committee Summary
August 28, 2002

The Committee was called to order at 12:10 pm with Commissioners Kiang and Ayers-Johnson in attendance and Commissioner Tagami excused. The following items were discussed:

The Director of Aviation provided an update on recent activities in airport security including the appointment of the new Federal Security Director, Fred Lau and the new Port Airport Security Manager, Larry Buffaloe. Both individuals have been invited to the September 3 Board meeting. A brief update was provided on the upcoming TSA deadlines and on the division of responsibilities for security at the Airport. For scheduling purposes it was pointed out that the air show commemorating the Airport's 75th Anniversary will be held September 28 and 29 with a practice show on the 27th to which local schools will be invited. Finally the draft Aviation Committee Work Program was distributed. Committee members were invited to submit comments and routine items will be added to the program. The Committee also will be sent a draft of the Aviation Committee Charter for review.

Review of September Board Calendar Items - All items for the September 3rd and 17th Board meetings were reviewed and recommended for approval. Discussion was held on the need to replace two baggage carousels in terminal one and the cost and timing of that replacement. Information was provided on the life expectancy of these units and that given the revised timing of the Terminal Expansion Program, other items may have to be replaced before the new terminal opens. Engineering staff reviewed the need for added consultant costs for the Cross-Airport Roadway Project and the Committee reviewed the project budget and where these additional funds would come from. Finally, the Committee reviewed two items relating to the acceptance of federal grant funds totaling \$14.7 million. These funds would be used on the Terminal 2 expansion project and on continued implementation of the Airport's Sound Insulation Program.

One public speaker was heard and the Committee went into closed session at 12:40 pm and subsequently adjourned at 12:55 pm.