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MINUTES

Regular Meeting of the Aviation Committee Wednesday, May 24, 2010 – 4:30 p.m. Board Room

ROLL CALL

The meeting was called to order at 4:32 p.m.

In attendance were First Vice-President **Head**, Second Vice-President **Gordon** and Commissioner **Gonzales**. Also in attendance were Executive Director Benjamin, Acting Chief Operating Officer Joyce Washington, Director of Aviation Deborah Ale Flint, and appropriate staff.

Meeting with the Alameda Citizens Oversight and Reporting Committee (CORC)

A. Written Compliance Plan

A brief status report was given on the Written Compliance Plan being prepared by the Citizens League for Airport Safety & Serenity (CLASS) and the Port of Oakland. CORC expressed they were pleased with the progress that has been made. The completed compliance plan will be discussed at a future committee meeting.

1st Open Forum

There were no speakers in Open Forum.

CLOSED SESSION

Commissioner Head convened the Committee in Closed Session at 4:39 p.m. The Committee reconvened in Open Session at 5:20 p.m.

There were no actions to report out of Closed Session.

OPEN SESSION

DIRECTOR OF AVIATION REPORT

C. Oakland Museum Airport Exhibit Program Update

Carin Adams, Associate Curator for the Oakland Museum of California gave a summary of previous exhibits at the Oakland Airport and a preview of upcoming exhibits.

D. The Director commented briefly on the proposed improvements to the Department of Transportation's Disadvantaged Business Enterprise Program (DBE), as proposed in the Federal Register.

The following items were reviewed and are being forwarded to the full Board on June 15, 2010.

1. Resolution to Modify Formula for Adjustment of Minimum Annual Guaranties for Tenants with a Rent Structure Where Rent is the Greater of a Specified Percentage of Gross Receipts or a Minimum Annual Guaranty.
2. Former Alaska Airlines Hangar 6 Area Soil Remediation.
3. Ratification of a Space/Use Permit with PASSUR Aerospace, Inc. for Construction, Installation, Operation and Maintenance of a Passive Radar System to be Located at the Aircraft Rescue and Firefighting Facility for a One-Year Term With No Monetary Consideration.

4. Ratification of License and Concession Agreement with City of Oakland for Storage of Emergency Response Equipment by the Oakland Fire Department with a Monthly Rental of \$978.90.

2nd OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

The Committee adjourned at 5:47 p.m.

The next regular meeting will be held on Monday, June 28, 2010 at 4:30 p.m.