

Commissioner Ofer Grossman, Chair
Commissioner Richard Brown Vice-Chair
Commissioner Peter Donald
Commissioner Jean Gebman
Commissioner Stephan Mark

SANTA MONICA AIRPORT COMMISSION

Monday, October 26, 2009

7:30 P.M.

City Council Chamber

1685 Main Street

Santa Monica, CA 90401

AGENDA

1) Call to Order/Pledge of Allegiance/Roll Call

2) Special Agenda Items / Announcements

Discussion of the Role of the Flight Standards District Office within the Federal Aviation Administration

Staff of the LAX Flight Standards District Office (FSDO) of the Federal Aviation Administration (FAA) will present a report discussing the role and responsibility of FSDO and how it functions within the FAA for information and discussion purposes.

The public is invited to participate in a question and answer session. Questions must be related to the information and topics presented and/or discussed during the presentation. Persons may either: submit up to two written questions to staff or a request to speak. Persons choosing to speak will be limited to three (3) minutes.

3) Consent Calendar (public discussion permitted)

- a) Approval of Minutes: October 5, 2009 Special Meeting
- b) Non-Aviation Commercial Operations Permit Applications:
 - i) Deman Imagery
 - ii) Proposed Revision of the Kapa Aviation Commercial Operations Permit
 - iii) Ricardo Azziz

4) Airport Management Report

- a) Runway/South Taxiway/Infield Area Rehabilitation Project
- b) Status of FAA's Proposed Test of a Change to IFR Departure Procedures for Single-Engine Piston Powered Aircraft
- c) The Next Airport Commission Meeting will take Place on November 23, 2009 at City Hall

5) Noise Management (public discussion permitted)

- a) Staff will present the monthly Noise Management Report for September 2009 for discussion and information purposes.

6) Old Business (public discussion permitted)

- a) Santa Monica College Bundy Campus
Staff will update the Airport Commission regarding the status of the Santa Monica College Bundy Campus for review and consideration.

- b) Aircraft Conformance Program Update
Staff will update the Airport Commission regarding the status of the program for review and consideration purposes.

7) New Business (public discussion permitted)

- a) Presentation of Commercial Operator Permit Applications for Aviation Related Businesses
Staff will present the following aviation related Applications for Commercial Operations Permits for recommendation to the City Manager:
 - i) Kim Davidson Aviation, Inc.
 - ii) Express Mobil Auto & Aircraft Detail

- b) Proposed Helicopter Outreach Special Event
Staff will present an overview of a proposed outreach special event designed to promote safe, quiet and responsible helicopter operations at the Santa Monica Airport for review and consideration.

- c) Discussion Regarding the Operation of the Santa Monica Airport
The Airport Commission will discuss operational matters and issues pertaining to the current and future operation of the Airport for discussion purposes.

8) Commissioner Items

General information items, announcements, and consideration of future agenda items from Airport Commissioners.

Commissioner Grossman: Creation of a future agenda item that looks more in depth into the use of portable noise monitors to capture noise events and compare that data to the data being generated by the 5 permanent monitors.

9) Written Communications / Request to Speak (Public Comment Permitted)

(None)

10) Commissioner's Report

11) Public Comment

12) Adjournment

City Hall is wheelchair accessible. To request a disability-related accommodation, please contact Michael Ferguson at (310) 458-8591 at least 24 hours prior to the meeting. This document is available in alternate format upon request.

Airport Office: (310) 458-8591

Fax: (310) 572-4495

TTY number: (310) 572-4492

Email Address: airport@ci.santa-monica.ca.us

Web Page: <http://santamonicaairport.org>