

COUNTY OF LOS ANGELES

AVIATION COMMISSION

"To Enrich Lives Through Effective and Caring Service"

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LOS ANGELES COUNTY AVIATION COMMISSION Virtual Meeting Minutes November 30, 2022, at 10 a.m.

COMMISSIONERS

CURT CASTAGNA CHAIR

CHRISTINA PASCUCCI VICE-CHAIR

> JEFF MORT SECRETARY

PETER AMUNDSON MEMBER

> RYAN ANTOON MEMBER

FOROUZAN GOLSHANI
MEMBER

HARVEY HOLLOWAY

MEMBER

DENNIS C. LORD

MEMBER

GABRIEL PEREZ
MEMBER

CLINTON SIMMONS MEMBER

IN ATTENDANCE

Chair Curt Castagna
Vice-Chair Christina Pascucci
Secretary Jeff Mort
Commissioner Peter Amundson
Commissioner Ryan Antoon
Commissioner Forouzan Golshani
Commissioner Harvey Holloway
Commissioner Dennis Lord
Commissioner Clinton Simmons

OFFICIALLY EXCUSED

Commissioner Gabriel Perez

COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC WORKS STAFF

Mr. Paul Maselbas, Assistant Deputy Director Mr. Jason Morgan, Assistant Chief, Aviation Division Mrs. Claudia Delgado, Staff Assistant

GUESTS

Fifteen attending guests were able to listen or participate live via telephone or by joining the meeting through the Zoom application.

I. PLEDGE OF ALLEGIANCE

Commissioner Forouzan Golshani led the Pledge of Allegiance.

II. MATTERS FOR AND ACTION BY THE COMMISSION

A. Minutes for the October 26, 2022, meeting

The meeting minutes as written, were unanimously approved on a motion by Commissioner Forouzan Golshani and seconded by Commissioner Dennis Lord. Motion passed 9 to 0.

B. Los Angeles County Public Works Aviation Division – General Report

Aviation Commission meetings will resume virtually until the Board of Supervisors has resumed in-person meetings.

Mr. Maselbas informed the Commission that the Expense and Revenue Report will be provided quarterly, and the next update will be presented in January 2023.

Chair Castagna congratulated Commissioner Clinton Simmons for 29 years of service to the Aviation Commission.

Aircraft Operations (Takeoffs and Landings) and Fuel Sales

The overall aircraft operations for all five County airports were down 10 percent in the month of October 2022, as compared to the same month last year.

The overall fuel sales for all five County airports were down 16 percent in the month of October 2022, as compared to the same month last year. Compton Airport had an increase in fuel sales.

C. Los Angeles County Public Works Aviation Division – Airport Management Update

Airport Projects (including Grant Funding)

The Annual Capital Improvement Planning meeting with the Federal Aviation Administration will take place on December 7, 2022.

The Pavement Management Program is near completion, and reports will be provided in early 2023.

Mr. Morgan informed the Commission that the Rents and Fees Study update for all five County airports has commenced, and over 80 attendees were present at the virtual tenant working session on October 27, 2022.

Mr. Morgan provided an update on the design project for the new terminal building at Compton Airport, and a teleconference will be held in early 2023.

Mr. Morgan provided updates on the Bipartisan Infrastructure Law which is funding that will be invested in the 5 County airports for the next 5 years.

Airport Property Management

Mr. Morgan informed the Commission that airport managers are conducting inspections of County hangars.

The manual wind tee was removed and the windsock on the north side will be replaced at Compton/Woodley Airport.

At San Gabriel Valley Airport, the County retail fueling system is still inoperable and expected to resume service soon.

At Whiteman Airport, the installation of a new ventilation and air conditioning system for the terminal building is expected to commence by the end of 2022.

The Request for Proposal document to provide full-serve and self-serve fueling services at both Whiteman Airport and General William J. Fox Airfield are being finalized.

Mr. Morgan provided an update on the online survey for the demand of UL-94 aviation gasoline at all County airports. Results will be shared at the next Commission meeting.

Airport Events and Activities

All 5 County Airports are participating in the Annual Public Works Holiday Toy Drive between November 9, 2022, through December 6, 2022.

Mr. Morgan informed the Commission that Brackett Field Airport will be hosting a flying event in 2024, in recognition of the Aircraft Owners and Pilots Association's 85th anniversary.

On November 19, 2022, a non-profit organization, Atmospheric Vehicle and Spacecraft Flight Exploration, held an event for the girl scouts at Compton/Woodley Airport.

The Experimental Aircraft Association Chapter 96 hosted a Young Eagles event on November 20, 2022, at Compton/Woodley Airport.

On November 16, 2022, airport management provided a tour of San Gabriel Valley Airport to students and teachers from a local kindergarten school.

On November 26, 2022, the Experimental Aircraft Association Chapter 40 held their Young Eagles event, which included their 10,000th milestone flight at Whiteman Airport.

Whiteman Airport Community Advisory Committee

Mr. Maselbas provided updates on the Whiteman Airport Community Advisory Committee. The next community meeting will be on December 15, 2022, and the last community meeting is scheduled for January 26, 2023.

Airport Marketing and Public Relations

Mr. Morgan informed the Commission that the new airport website will be coordinated with the launch of the new Public Works website and a marketing strategic communications plan is being developed for the County Airports.

D. Election of Commission Officers for 2023

Chair Castagna announced the nominations for Commission Officers for 2023 as follows: Christina Pascucci, as Chair; Ryan Antoon, as Vice-Chair; and Forouzan Golshani, as Secretary. Commissioner Lord moved to accept the nominations, and Commissioner Amundson seconded the motion. Motion passed 9 to 0.

E. Approval of the 2023 Meeting Calendar

Chair Castagna presented the 2023 Commission Meeting Calendar. Commissioner Golshani moved to accept the calendar, and Vice-Chair Pascucci seconded the motion. Motion passed 9 to 0.

III. PUBLIC COMMENT – OPEN FORUM

Five speakers commented on the operation, maintenance, and activities at the airports.

IV. NEXT VIRTUAL COMMISSION MEETING WILL BE ON:

Wednesday, January 25, 2023, at 10 a.m.

Chair Castagna adjourned at meeting at 10:57 a.m.

Respectfully submitted,

Jeff Mort, Secretary
Los Angeles County Aviation Commission

PHM:vt