

**Marin County Aviation Commission  
Minutes of the June 1, 2011 Meeting  
Gross Field, Novato, CA**

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Commissioners Present: Humphrey Ogg, Ernie Ganas, Richard Nave, Don LeBrun

Commissioners Absent: Lou Franecke, Marius Nelsen, Douglas Watt

Staff Present: Dan Jensen, AP Manager Craig Tackabery, DPW

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1. Minutes

Minutes of the April 6<sup>th</sup>, 2011 meeting were approved.

M/S Ganas/Nave All ayes

2. Airport Manager's Report and Comments

1. AWOS quotes and options

Dan Jensen informed the Aviation Board about AWOS replacement costs and lease options. The Board asked Dan to look into the possibility of applying for an FAA ASOS.

2. Dolby hangar replacement plans

Dan informed the board about the Dolby hangar interior and exterior plans. The board requested Dan to send an email out next week (June 8<sup>th</sup>) to request board members schedule for a special board meeting to discuss the plans of the Dolby hangar.

3. Airport Gate Card Policy

Dan requested input from the board on what procedures should be implemented for replacing gate cards for sublease hangar rentals.

M/S Ganas/Nave Charge \$25.00 for new replacement cards for sublease rentals. All ayes

3. Commissioners' Report and Comments

4. Old Business\*

5. New Business

6. Open Time

James Duckworth asked if the meeting minutes could be posted online for the public. Craig said we would make arrangements to add the minutes to the Marin county website.

Pat Scanlon expressed his appreciation at the quality and openness the Dolby family has showed in the construction plans of the new hangar.

Charlie Gallagher asked if the Dolby hangar lease would be month to month or a longer type lease. The commissioners said they would bring this issue up at a later meeting, but for now the lease is month to month.

7. Adjourn

Meeting adjourned at 8:30 PM.