

**Marin County Aviation Commission
Minutes of the June 5th, 2013 Meeting
Gross Field, Novato, CA**

Commissioners Present: Humphrey Ogg, Ernie Ganas, Douglas Watt,
Don Lebrun, Lou Franecke, Richard Nave

Commissioner Absent: Marius Nelsen

Staff Present: Dan Jensen (AP Manager) Saaid Fakharzadeh (DPW)

1. Minutes

Minutes of the February 6th, 2013 meeting were approved
M/S Franecke/Ganas All ayes

2. Airport Manager's Report and Comments

- a. Dan Jensen updated the Aviation Board regarding the EIS/EIR. Dan explained that the FAA Chain of Command review is moving forward and that the final document of the EIS/EIR should be available by September or October.
- b. Dan Jensen provided information concerning the Wings Over Marin event planned for September 21st, 2013. Dan informed the Board that he felt that GFCA is doing a great job in planning for the event.
- c. Dan Jensen provided information on a Sky Dive company that has expressed an interest in coming to Gross Field and provide skydiving. This company wants to join with the Training Squadron and provide three jumps per day on Friday, Saturday and Sunday. Ernie Ganas suggested that the company provide a business plan and come to the next Aviation Commission meeting and provide more detail on their operation.
- d. Saaid Fakharzadeh provided information requested by Lou Franecke concerning the possibilities of Solar Panels for Gross Field. Saaid explained that there were a few places throughout the County that were being looked at as potential areas to add solar panels.

3. Aviation Commissioners Reports and Comments

4. Old Business

5. New Business

6. Open Time

- a. Pat Scanlon informed the Board that he had met with the owners of the Skydive business and expressed his concern with having a skydive operation at Gness Field.

- b. Charlie Gallagher thought that the prospect of having Solar Panels at the airport would be good to help pay the electricity for the airport, but was concerned how the final project would look.

- c. Dan Jensen introduced Jessica Mullen from C & S Companies, an engineering aviation consultation company based in Sacramento, CA.

7. Adjourn – Meeting adjourned at 8:05 pm