Contra Costa County
Aviation Advisory Committee
Meeting Agenda
550 Sally Ride Drive, Concord
Thursday, July 9, 2015, 10:00 a.m.

The Aviation Advisory Committee will provide reasonable accommodations for persons with disabilities who plan to attend its scheduled meetings. Call the Director of Airports Office at (844) 359-8687 at least 24 hours in advance.

Any disclosable public records related to this meeting are available for public inspection at the Director of Airports Office, 550 Sally Ride Drive, Concord, during normal business hours.

1. Roll Call
2. Opening Comments by Chair
3. Public Comment Period
4. Approval of Minutes (June 2015)
5. Consider Consent Items
   b. Relevant Board Actions
   c. Development Project Matrix (No Current or Ongoing Projects)
6. Presentations/Special Reports
   a. Aircraft Display Area
7. Discussion/Action Items
   a. Items Pulled from Consent
   b. Buchanan Field/Byron Construction
   c. East Ramp Temporary Tenant Relocations
   d. Tenant Recognition Award Selections
8. Updates and Announcements
   a. Economic Development Incentive Program (EDIP) Update
   b. What is Happening at Buchanan Field & Byron Airports/Other Airports
   c. Airport Land Use Commission (ALUC) Update
   d. AAC Announcements
   e. Airport Staff Announcements
9. Future Agenda Items
10. Adjourn

Next AAC Meeting (Tentative): August 13, 2015 at 10:00 am
Next Airport Committee Meeting (Tentative): September 14, 2015 at 10:30 am
### Aviation Advisory Committee

#### ATTENDANCE ROSTER FOR 2015

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**Was There a Quorum? Y or N**

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ABS = Absent  
Y = Present
CONTRA COSTA COUNTY
AVIATION ADVISORY COMMITTEE
MINUTES OF MEETING
June 11, 2015

MEETING CALLED: Chair Ronald Reagan called the meeting to order at 10:00 a.m. at the Director of Airports Office.

PRESENT: Roger Bass, District II
Tina Dodson, DVC
Maurice Gunderson, Member at Large
DeWitt Hodge, Secretary, Member at Large
Derek Mims, City of Pleasant Hill
Rudi Raab, District I
Ronald Reagan, Chair, District III
Tom Weber, District IV

ABSENT: Mike Bruno, Vice Chair, CCC Airports Business Association
Keith McMahon, City of Concord
Russell Roe, District V

STAFF: Keith Freitas, Director of Airports
Beth Lee, Assistant Director of Airports
Judy Evans, Clerical

OPENING COMMENTS BY CHAIR: None

PUBLIC COMMENT PERIOD: None

APPROVAL OF

PRESENTATION/SPECIAL REPORTS

a. Buchanan Field Museum

Ronald Reagan had hoped to have someone discuss the Buchanan Field Museum idea, but since the presenter did not attend the meeting, Keith Freitas gave some background on the issue.

- A Buchanan Field tenant has been discussing the idea of establishing an aviation museum.
- Airport staff has requested a business proposal, but one has not been presented to date.
- Tenant has Vietnam era helicopters he would like to display.
- Tom Weber explained that past discussions were centered on getting the use of free space. He supports the concept, but doesn’t want to see money taken away from needed Airport improvement projects and he would like to see a business plan.
- Derek Mims asked if the museum project is intended to be a non-profit or a for-profit enterprise. He also inquired if there is any empty hangar space available and any space targeted for such a project.
- Keith responded that the interested parties have looked at private hangars (20K square feet and up), but without a business proposal details are unknown.
- Roger Bass likes the idea of an aviation museum, but stressed it should be a good museum—not just a hangar full of old planes, and should generate some economic benefit to the Airport.
- Rudi Raab agreed that the museum needs to be done well. He would vote against someone calling it a non-profit and hangaring planes rent-free.
- DeWitt Hodge stated that it would require lots of support and volunteer energy and expressed concern at not being able to see a business plan. However, a static display area may be an interesting first step as a way of attracting people to the Airport.
- Ronald Reagan also agreed he likes the idea of a quality museum and would like to continue to consider it. He sees this from two perspectives; as a private non-profit entity who doesn’t seem to want to bring the project to the AAC to discuss, or as a project managed by the Airport. In either case, the Airport needs to benefit financially, and tenants should have input, unless it’s privately owned.
- Tom Weber prefers someone that can find their own funding sources and operate independently, due to limited airport staffing resources and the existing EDIP list. He described an aviation museum in Santa Monica that rents its facilities out to corporations for private functions at a premium. This could be a good revenue source for a non-profit.
- John Stucke described a museum in Nampa, Idaho. He explained that the airport itself is similar to Buchanan Field. An association was formed for the purpose of establishing the museum.
• Keith Freitas suggested a look at the privately run Hiller Museum in San Carlos as a great local example of how a well-managed museum operates. They have 100 volunteers and approximately 90K attendees per year.
• Maurice Gunderson agrees it's a great concept, but something that requires a lot of work to do properly. It seems that the current idea at Buchanan falls considerably short of what is necessary.
• Rudi Raab suggested the AAC bring this issue up periodically, come up with parameters and give it to the interested parties.

DISCUSSION/ACTION ITEMS:

a. Items Pulled from Consent
   None

b. Buchanan Field/Byron Construction
Keith Freitas reviewed the construction projects at Byron:
• In the process of securing FAA funding.
• Advertised and received bids, the lowest being approximately $900,000.
• September timeframe to begin project, pending FAA grant funding.
Buchanan Field projects:
• East Ramp TaxiLane project
  o Lowest bid $1,300,000
  o Public Works going to the Board of Supervisors for approval of contract with the lowest bidder, O.C. Jones.
  o Target start date is Monday, July 13, 2015 (construction starts August 10th).
  o Self-funded project, all Airport Enterprise funds.

c. East Ramp Temporary Tenant Relocations
Keith continued to explain:
• Airport staff is working on assigning all 108 displaced tenants to vacant tiedowns.
• Detailed email with 10 attachments is going out after the AAC meeting.
• Offering the ability to have footlockers in tiedown locations, fulfilling one of the EDIP quick-hit items.
• Ron Reagan expressed his appreciation regarding the Airport’s response to the footlockers.

d. Tenant Recognition Awards
• There was general consensus that the Make a Wish nomination and the Sheriff’s Department nominations were strong candidates and that the PSA nomination lacked detail.
• The nominations will be voted on in the July meeting and awarded in September.
• There was agreement that the award should go to the nominee that went above and beyond and that the Make a Wish nominee definitely did just that. It was suggested that there is also the possibility of granting the award to more than one nominee.
• Roger Bass commended Civil Air Patrol (CAP) for the volunteer work they did when the Buchanan aircraft went missing. Tom Weber encouraged Roger to complete a nomination for CAP.
UPDATE/ANNOUNCEMENTS

a. Airport Committee Update

- Keith Freitas reported that the Airport Committee met on June 8, 2015, for their second quarterly meeting of the year. Discussion topics included: Byron General Plan Amendment, airfield construction, rates and charges, EDIP, and airport security.
- Ronald Reagan attended the Airport Committee meeting and synopsized the last few AAC meetings.
  o He urged the Board to look into the issue of the access road to Byron Airport. He understands that it is part of the Tri-Link project, but believes an opportunity is being missed and would like to move ahead of Tri-Link. He feels Byron needs to generate some revenue to free up some revenue at Buchanan.
- Tom Weber stated that the Byron General Plan Amendment has strong support from the Supervisors.

b. What is happening at Buchanan Field & Byron Airports/Other Airports

- Patriots Jet Team is holding a golf tournament to raise money for education.
- Keith explained that Airports staff created the Economic Development Incentive Committee (EDIP) because it's a great opportunity to hear from businesses and tenants regarding best programs/projects to retain existing and attract new tenants. He also went over some EDIP items that Airports staff has been working on, as there are things being done that tenants are unaware of.
  o Keith informed the committee that Supervisor Mitchoff's newsletter includes a write-up expressing her support of Buchanan and Byron Airports—EDIP quick-hit item.
  o Video press release will go out to tenants next week along with Supervisor Mitchoff's newsletter - completed marketing item.
  o Airport is being swept several times per month to keep taxiways and runways clean. This is an example of things we do that tenants don't necessarily know about - completed improvement item (ongoing).
  o Tenant BBQs are being constructed at both airports (one is already set up in the 32R run-up area).
  o East Ramp taxi lane pavement project is in progress.
  o The second marketing/public relations video entitled Learning How to Fly is in the works.
  o Website upgrades are in process.
  o General signage – completed marketing item.
  o Communication with tenants

- DeWitt Hodge wondered if there is a possibility of escalating some EDIP items (like the static display) if there is volunteer support.
  o Keith cautioned that the tower has concerns and there are safety issues for children on airport tours with regard to the static display, but welcomed the idea of volunteer support.
  o Tom Weber suggested that if Bill Austin and/or DeWitt Hodge could put together some guidelines for the static display area, it would take some pressure off Airport staff and they could get something they really want.
- Ronald Reagan commented that he is encouraged by the helpful attitude of Airport staff. They have limited staff resources and are limited by rules and regulations.
  o Focused AAC subcommittees could be an effective way to assist Airport staff’s efforts.
  o Tom Weber explained that formal subcommittees must comply with the Brown Act, but that “working groups” focused on certain items would not be subject to the Brown Act.
  o Keith Freitas requested that any sub-group be singularly focused.

c. **Airport Land Use Commission (ALUC) Update**
Tom Weber reported that the Central Contra Costa Sanitary District approved the Sustainable Farm project 5 to 1, with a number of associated conditions like crop management plans, safety zones, and pest management.

d. **AAC Announcements**
None

e. **Airport Staff Announcements**
- Julie Conti has left the County.
- Hired Airport Operations Technician (AOT), James Maher.
- Now have 8 Operations staff (3 Leads, 4 Airport Operations Specialists, and 1 AOT). It takes 1 year to train new Operations staff.
- Request was made to close the meeting in memory of long-time Airport tenant, Andrew Morse.
- Beth Lee requested the committee’s support in encouraging tenants to read the emails sent out by Airports staff, particularly those related to the east ramp pavement project.

**FUTURE AGENDA ITEMS/COMMENTS**
- Possibility of forming working group with Bill Austin regarding static display.

**ADJOURNMENT:** The meeting was adjourned by the Chair at 11:09 a.m.
MEETING CALLED: Chair Ronald Reagan called the meeting to order at 10:00 a.m. at the Director of Airports Office.

PRESENT: Mike Bruno, Vice Chair, CCC Airports Business Association
Maurice Gunderson, Member at Large
Keith McMahon, City of Concord
Derek Mims, City of Pleasant Hill
Rudi Raab, District I
Ronald Reagan, Chair, District III
Russell Roe, District V
Tom Weber, District IV

ABSENT: Roger Bass, District II
Tina Dodson, DVC
DeWitt Hodge, Secretary, Member at Large

STAFF: Keith Freitas, Director of Airports
Judy Evans, Clerical

OPENING COMMENTS BY CHAIR: Ronald Reagan thanked those in attendance, asked for introductions and to state if there was a specific reason for attending.

PUBLIC COMMENT PERIOD: None

APPROVAL OF

PRESENTATION/SPECIAL REPORTS

a. Byron General Plan Amendment Update
Will Nelson from the Department of Conservation and Development (DCD) gave an update on the Byron General Plan Amendment.
• Copies of the "Request for Proposals" for Byron Airport, which were sent to eight (8) consulting firms, were handed out.
• DCD requested proposals from consultants to do environmental analysis and to refine the aviation/land use list.
• Deadline for proposals is May 27, 2015.
• A few firms have dropped out due to timing, but Will hopes to have at least one proposal.
• Will expressed concern that a list of uses with no parameters may come back expensive and with mitigation measures that are unrealistic. Furthermore, the County would bear the cost.
• Rudi Raab stated that nothing can be developed without water and sewage.
• Will responded that in fact, these limitations will limit what can be done on the list.
• Derek Mims summarized that putting limits on the list will facilitate the process, but limits what can be done.
• Clarification was made that just because something is not on the list, doesn’t mean it can’t be done. It would just have to go through planning review.
• There was discussion about the conundrum of trying to encourage development without water and sewage.
• Mike Bruno stated that the biggest impediment to this process is zoning. The reason there is hesitation to limit the list is because the process is so lengthy that no one wants to go through it again for another use.
• Ronald Reagan expressed concern about the mindset of Byron Airport. He believes that Byron can be a productive airport like Buchanan Field, but the County must take a positive and proactive approach. For example, enlisting the help of the cities in the area to join the County in improving access. He would like to see more effort towards the promotion of the Byron Airport and make it more attractive.
• Keith McMahon reminded everyone that this is the foundation work to develop Byron Airport and not to be discouraged by the pace.
• Russell Roe agreed that zoning has been an issue for many years and expressed his concern about reducing the list.
• Will Nelson explained that the downside of having leeway on the list is time and cost. If an Environmental Impact Report (EIR) is required, the cost is approximately $300k and up. However, removing elements that have traffic and air impact is within our control.
• Mike Bruno and Rudi Raab suggested putting everything on the list and if an EIR is required, remove the use at that time.
• Tom Weber emphasized the importance of zoning and expressed interest in a secondary review process.
• Will Nelson responded that if some uses prove to be problematic, they can be shifted to a different category.
• Ronald Reagan summarized that the major issues are zoning, water and sewage, and road access. He also asked about adding a cost projection for access from Vasco Road to Byron Airport.
• Keith Freitas and Will Nelson responded that it is included in the Airport Connector project, which already is in progress.

DISCUSSION/ACTION ITEMS:

a. **Items Pulled from Consent**
   None

b. **Buchanan Field/Byron Construction**
   Keith Freitas reviewed the construction projects at Byron:
   • Rejuvenation of taxiways and runways, removal of markings and replacement of airfield signs.
   • Two bids from contractors are being evaluated by Public Works.
   • Waiting for approval from FAA to fund the project.
   • Cost approximately $850K.
   • September timeframe to start project.

   Construction projects at Buchanan:
   • East ramp paving project
   • $1.5M projected cost, fully funded by Airport Enterprise fund.
   • Projected start time is July 2015 and estimated to take 8-10 weeks.
   • All affected tenants will be reassigned to a tiedown somewhere on the field. Tenants have also been put in contact with the three Field Base Operators (FBO’s) as well as the tenant out in Byron, in case they want to store their aircraft in a hangar.

c. **East Ramp Temporary Tenant Relocations**
   Keith Freitas gave a brief overview, as part of this topic was covered under item 7.b.
   • The entire transient ramp (approximately 55 spaces) and all the east ramp will be booked. Tenants will also be relocated to John Glenn Drive and the west side tiedowns.
   • Approximately 110 people will be moved to various tiedown spaces.
   • Maurice Gunderson asked if tenants must empty the hangars.
   • Keith responded that tenants do not have to empty the hangars, but will not have access during the construction period.

d. **Economic Development Incentive Program**
   Keith reported that Airport staff met with the Economic Development Incentive Program (EDIP) group:
   • Group requests timing and cost of items on the EDIP list, as requested by EDIP.
   • Need consensus on priorities.
   • Prevailing request is for reduction of rent on tiedowns and hangars.
     • Impact: would cost $150K out of Enterprise fund.
- Reduction in revenue limits the ability to fund other priorities.
- Roger Bass sent an email regarding the value of marketing for many of the items on the EDIP list.
- Ronald Reagan commented that the EDIP list does not include improving road access to Byron.
  - After confirming that there is Byron representation on the EDIP committee, Derek Mims expressed that ostensibly there are priorities other than the road, since the list is indicative of their preferences.
  - Keith Freitas explained that the issue regarding access to Byron is already in motion, but may take many years.
- Mike Bruno summarized what was discussed at the EDIP meeting:
  - Cost analysis
  - Request by EDIP group to separate priorities into three categories: Byron, Buchanan, and both, in order to identify what can be done jointly.
  - Identify priorities that can be done quickly to help lower frustration levels.
  - 2016 Super Bowl will be at Levi Stadium in San Jose.
    - Informed by FAA that there will be 1200 jets coming into the Bay Area over a 4-day period.
    - There is only room for 700 jets at the larger airports in the area.
    - Buchanan Field and Byron Airports are in a good location with proximity to Napa Valley, San Francisco, etc.
    - Should use this opportunity to introduce County Airports to as many people as possible.

**e. Airport Rates and Charges**
- Keith reported that the airport rate structure is being updated and will be coming out formally in the next several months.
- Ronald Reagan expressed that nothing should be done to reduce revenue. Must be willing to pay for improvements.
- Russell Roe commented:
  - The decision whether or not to raise rates should occur months prior to the actual increase.
  - Must be a balance between reducing revenue and wanting to attract more business.
- There was discussion about the recent rate increase in fuel flowage/avgas (aviation gas):
  - Cannot ask the Airport to subsidize the businesses.
  - Request for more communication/discussion prior to rate increases.
  - Need to be competitive with other airports, as pilots may go to airports with cheaper gas.
    - Some airports operate their own fuel like Byron and Livermore, so their prices will be lower.
  - Rate increases are part of the lease agreement.
  - Airport has a financial responsibility to the County.
  - There are already more priorities than there is money to pay for them prior to reducing fees.
  - CPI increases were waived two years prior to this year.
f. **Set Meeting Calendar for June 2015 - May 2016**  
AAC meetings will continue to be held on the second Thursday of each month.

g. **Tenant Recognition Awards**  
- One nomination from the Tenant Appreciation BBQ.  
- Nominations should be substantial. Nominees should be exemplary.  
- Nominees are voted for by the AAC. Nominations that lack substance will not be supported.  
  Ronald Reagan brought up the DVC representative.  
- Tom Weber reported that Krystal Hinojosa, the Chief of Staff for Supervisor Michoff, has set up a meeting with Peter Garcia, the president of DVC to:  
  1. Find a true viable candidate  
  2. Open the position to a student (internship)  
  3. Make it an At-Large position

**UPDATES/ANNOUNCEMENTS**

a. **Airport Committee Update**  
None

b. **What is happening at Buchanan Field & Byron Airports/Other Airports**  
Already discussed

c. **Airport Land Use Commission (ALUC) Update**  
Tom Weber gave a brief update on the status of the Sustainable Farm project.  
- There will be a meeting next week to discuss the Sustainable Farm project.  
- Met with Geoff Logan and Central Contra Costa Sanitary District to discuss issues and believes the framework is there to make a presentation to the ALUC.  
- Some topics discussed were safety, mitigation of wildlife issues, and specific plans for inspections.

d. **AAC Announcements**  
- Ronald Reagan informed the AAC that the Patriots Jet Team is conducting their first golf tournament in June.  
  o Purpose is to help fund education in the East Bay.  
- Keith Freitas announced that the Collings Foundation will come to Buchanan Field from May 29 through June 1, 2015.  
- Keith relayed that the Tenant BBQ was a success with about 275 to 300 attendees and also mentioned that there was a lot of positive feedback.

e. **Airport Staff Announcements**  
None

**FUTURE AGENDA ITEMS/COMMENTS**  
- Economic Development Incentive Program (EDIP).  
- Quick-hit items from EDIP list, specifically: display area and tidelown boxes.  
- Roger Bass letter.

**ADJOURNMENT:** The meeting was adjourned by the Chair at 11:57 a.m.
## Noise Abatement Statistics

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<td>60</td>
</tr>
</tbody>
</table>

### COMPLAINTS ASSOCIATED WITH

<table>
<thead>
<tr>
<th>Location</th>
<th># Of Callers</th>
<th>Complaints</th>
<th>YTD</th>
<th>YTD</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buchanan Field Airport</td>
<td>25</td>
<td>6</td>
<td>46</td>
<td>24</td>
<td></td>
</tr>
<tr>
<td>Byron Airport</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Law Enforcement/Lifeguard Lights</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Non-associated</td>
<td>5</td>
<td>2</td>
<td>14</td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>

### TIME OF INCIDENT

<table>
<thead>
<tr>
<th>Time</th>
<th># Of Callers</th>
<th>Complaints</th>
<th>YTD</th>
<th>YTD</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day (0700 - 1700)</td>
<td>19</td>
<td>6</td>
<td>45</td>
<td>27</td>
<td></td>
</tr>
<tr>
<td>Evening (1700 - 2200)</td>
<td>11</td>
<td>1</td>
<td>15</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Night (2200 - 0700)</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>All Times</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>

### TYPE OF COMPLAINT

<table>
<thead>
<tr>
<th>Type</th>
<th># Of Callers</th>
<th>Complaints</th>
<th>YTD</th>
<th>YTD</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Noise</td>
<td>12</td>
<td>3</td>
<td>22</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Low Flying</td>
<td>3</td>
<td>1</td>
<td>7</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Noise and Low Flying</td>
<td>15</td>
<td>3</td>
<td>22</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Too Many Aircraft</td>
<td>0</td>
<td>0</td>
<td>5</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>6</td>
<td></td>
</tr>
</tbody>
</table>

### TYPE OF AIRCRAFT

<table>
<thead>
<tr>
<th>Aircraft Type</th>
<th># Of Callers</th>
<th>Complaints</th>
<th>YTD</th>
<th>YTD</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jet</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Propeller</td>
<td>27</td>
<td>5</td>
<td>47</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>Helicopter</td>
<td>3</td>
<td>1</td>
<td>6</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>All Types</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Unknown</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

### TOTAL AIRCRAFT OPERATIONS

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>9,354</td>
<td>9,088</td>
<td>44,503</td>
<td>39,113</td>
<td>14%</td>
</tr>
</tbody>
</table>

### COMPLAINTS PER 10,000 OPERATIONS

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>32</td>
<td>9</td>
<td>13</td>
<td>9</td>
<td>55%</td>
</tr>
</tbody>
</table>

### COMPLAINTS PER 10,000 OPERATIONS - BUCHANAN ONLY

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>27</td>
<td>7</td>
<td>10</td>
<td>6</td>
<td>68%</td>
</tr>
</tbody>
</table>

---

**May Notes**
9 complaints - Ford Tri-Motor Event April 30-May 3
4 complaints - banner tow plane with "Gelco" sign
2 complaints - Wings of Freedom Tour Event
2 complaints - Yellow single prop plane based at Buchanan Field
7 total complaints from 3 individuals in Pleasant Hill DVC/Sunvalley Area
# Contra Costa County Airports
## Monthly Operations Report

### May 2015

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AIRCRAFT OPERATIONS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Operations</td>
<td>9,354</td>
<td>9,088</td>
<td>44,504</td>
<td>39,113</td>
<td>14%</td>
</tr>
<tr>
<td>Local Operations</td>
<td>4,988</td>
<td>4,842</td>
<td>24,439</td>
<td>20,809</td>
<td>17%</td>
</tr>
<tr>
<td>Itinerant Operations</td>
<td>3,420</td>
<td>3,359</td>
<td>15,466</td>
<td>14,157</td>
<td>9%</td>
</tr>
<tr>
<td>Total Instrument Ops</td>
<td>707</td>
<td>639</td>
<td>3,611</td>
<td>3,167</td>
<td>14%</td>
</tr>
<tr>
<td><strong>FUEL FLOWAGE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 Octane</td>
<td>22,344</td>
<td>21,094</td>
<td>102,462</td>
<td>86,407</td>
<td>19%</td>
</tr>
<tr>
<td>Jet Fuel</td>
<td>59,430</td>
<td>52,257</td>
<td>275,757</td>
<td>264,690</td>
<td>4%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>81,774</td>
<td>73,351</td>
<td>378,219</td>
<td>351,097</td>
<td>8%</td>
</tr>
<tr>
<td><strong>BYRON INFORMATION</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Byron Fuel</td>
<td>4,995</td>
<td>3,766</td>
<td>25,409</td>
<td>15,076</td>
<td>69%</td>
</tr>
<tr>
<td><strong>SKYDIVERS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of Flights</td>
<td>128</td>
<td>123</td>
<td>510</td>
<td>592</td>
<td>-14%</td>
</tr>
<tr>
<td>Experienced Jumps</td>
<td>1,013</td>
<td>1,055</td>
<td>4,650</td>
<td>5,646</td>
<td>-18%</td>
</tr>
<tr>
<td>First Time Jumps</td>
<td>322</td>
<td>239</td>
<td>1,063</td>
<td>828</td>
<td>28%</td>
</tr>
<tr>
<td>Student Jumps</td>
<td>26</td>
<td>25</td>
<td>125</td>
<td>146</td>
<td>-14%</td>
</tr>
</tbody>
</table>
Contra Costa County
Board of Supervisors
APPROVED Board Orders
Relating to County Airports

The following certified Board Orders are attached:

June 16, 2015

AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract in the amount of $1,317,751 with O.C. Jones & Sons, for the Buchanan Field Airport East Ramp Hangar Taxi Lane Reconstruction Project, Concord Area.
To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: June 16, 2015
Subject: Contract for the Buchanan Field Airport East Ramp Hangar Taxi Lane Reconstruction Project, Concord area.

RECOMMENDATION(S):
(1) APPROVE plans, specifications, and design for the Buchanan Field Airport East Ramp Hangar Taxi Lane Reconstruction Project. Project No. 4853-4651-FAS-6X5323

(2) DETERMINE that O.C. Jones & Sons, Inc. ("O.C. Jones"), the lowest monetary bidder, has complied with the requirements of the County’s Outreach Program for this project, as provided in the project specifications; and FURTHER DETERMINE that O.C. Jones has submitted the lowest responsive and responsible bid for the project.

(3) AWARD the construction contract for the above project to O.C. Jones in the listed amount ($1,317,751.00) and the unit prices submitted in the bid, and DIRECT that O.C. Jones shall present two good and sufficient surety bonds, as indicated below, and that the Public Works Director, or designee, shall prepare the contract.

(4) ORDER that, after the contractor has signed the contract and returned it, together with the bonds as noted below and any required certificates of insurance or other required documents, and the Public Works Director has reviewed and found them to be sufficient, the Public Works Director, or designee, is authorized to sign the contract for this Board.

(5) ORDER that, in accordance with the project specifications and/or upon signature of the contract by the Public Works Director, or designee, bid bonds posted by the bidders are to be exonerated and any checks or cash submitted for security shall be returned.

☐ APPROVE
☐ RECOMMENDATION OF CNTY ADMINISTRATOR
☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 06/16/2015 ☑ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
      Candace Andersen, District II Supervisor
      Mary N. Piepho, District III Supervisor
      Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015
          David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Kevin Emigh,
925-313-2233
RECOMMENDATION(S): (CONT'D)

(6) ORDER that, the Public Works Director, or designee, is authorized to sign any escrow agreements prepared for this project to permit the direct payment of retentions into escrow or the substitution of securities for moneys withheld by the County to ensure performance under the contract, pursuant to Public Contract Code Section 22300.

(7) DELEGATE, pursuant to Public Contract Code Section 4114, to the Public Works Director, or designee, the Board’s functions under Public Contract Code Sections 4107 and 4110.

(8) DELEGATE, pursuant to Labor Code Section 6705, to the Public Works Director, or to any registered civil or structural engineer employed by the County, the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavation covered by that section.

(9) DECLARE that, should the award of the contract to O.C. Jones be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject all of the bids received. Nothing in this Board Order shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100-5107).

FISCAL IMPACT:
The construction contract will be funded 100% Airport Enterprise Funds.

BACKGROUND:
The above project was previously approved by the Board of Supervisors, plans and specifications were filed with the Board, and bids were invited by the Public Works Director. On May 19, 2015, the Public Works Department received bids from the following contractors:

BIDDER, TOTAL AMOUNT, BOND AMOUNTS

O.C. Jones & Sons, Inc.: $1,317,751.00; Payment: $1,317,751.00; Performance: $1,317,751.00

Ghilotti Bros., Inc.: $1,398,613.00

Granite Rock Company: $1,448,630.00

A. Teichert & Son, Inc. (dba Teichert Construction): $1,481,040.00

RGW Construction, Inc.: $1,507,715.00

The bidder listed first above, O.C. Jones, submitted the lowest responsive and responsible bid, which is $80,862.00 less than the next lowest bid.

The Public Works Director has reported that O.C. Jones documented an adequate good faith effort to comply with the requirements of the County’s Outreach Program, as provided in the project specifications, and the Public Works Director recommends that the construction contract be awarded to O.C. Jones.

The Public Works Director recommends that the bid submitted by O.C. Jones is the lowest responsive and responsible bid, and this Board concurs and so finds.

The Board of Supervisors previously determined that the project is exempt from the California Environmental Quality Act as a Class 1(c) Exemption, and a Notice of Exemption was filed with the County Clerk on April 2, 2015. The general prevailing rates of wages, which shall be the minimum rates paid on this project, have been filed with the Clerk of the Board, and copies will be made available to any party upon request.
CONSEQUENCE OF NEGATIVE ACTION:
Construction of the project would be delayed, and the project might not be built.

CHILDREN'S IMPACT STATEMENT:
Not applicable.
AIRPORT ADVISORY COMMITTEE (AAC)  
BUCHANAN FIELD TENANT RECOGNITION PROGRAM  
*** NOMINATION FORM ***

Nominee: Diablo Composite Squadron 44, Civil Air Patrol

Award Category (check one): _______ Individual  _______ Commercial  X

Award Criteria (check one or more):
- Advancing the airport or aviation in general  X
- Community service
- Environmental consciousness
- Noise abatement
- Quality of products or services

Brief summary of reason(s) for nomination (attach supporting documentation if desired):

The Civil Air Patrol, founded in December 1941, has three main missions: Emergency Services Cadet Programs and Aerospace Education. Squadron 44, based at Buchanan Field is active in all three missions. With a complement of 38 senior members and 48 cadets, the Diablo Composite Squadron is an important tenant at CCR.

The Civil Air Patrol members, who expend their own time and resources to participate in all of the assigned missions, are all Volunteers. Squadron 44 participates frequently in Emergency Services activities including Air and Ground Search & Rescue missions. Over 90% of the domestic U.S. Air Search and Rescue Missions undertaken by the Air Force are flown by Civil Air Patrol Crews.

An Aircrew from Squadron 44 was recently responsible for locating the wreckage of an aircraft based at Concord that had crashed in the vicinity of I680/680. After locating the wreckage, the CAP aircrew remained on station to coordinate and direct a CAP Ground Team to the site of the accident. The CAP air and ground crews had been on duty until late the previous evening and launched again at dawn the next day to finally locate the site, in IFR conditions, the following morning.

Submitted by:  
[Signature] (signature) Date: 6/12/2015

Roger Bass  
(printed name)

550 Sally Ride Drive, Concord, CA 94520-5550