

Humboldt County Airport Advisory Committee

AGENDA

February 23rd, 2016
6:00 PM
Prosperity Center
520 E Street
Eureka, CA 95501

1. CALL TO ORDER AND ROLL CALL
The Committee reserves the right to bring presentations by invited guests forward as a courtesy to those individuals.
2. PUBLIC COMMENT
This portion of the meeting is reserved for persons desiring to address the Committee on any matter *not* on this agenda that is under the jurisdiction of the Committee.
(The Committee has the right to limit presentations to three minutes.)
3. APPROVAL OF THE MINUTES – 1/26/16 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. ACV and EKA ALP/ALUC
 2. ACV restaurant lease and vending machines – BOS action 1/19/16 and RFP. \$250K granted for improvements. Lease updates.
 - B. Aviation Division Update
 1. ACV solar power
 2. Vagrant aircraft issue
 3. Hangar usages – Pricing & Occupancy
5. OLD BUSINESS
 - A. Airport Land Use Compatibility Plan – Update on funding from State
 - B. ACV runway light AIP calendar
 - C. EKA future AWOS – 2021-2022 project. Are increased costs projected to be an issue for EKA?
 - D. 05/16 AIP grant items – Update
6. NEW BUSINESS
 - A. TSA cuts at ACV
 - B. Penn Air Service to ACV (Slated April 2016)
 - C. EKA pavement design study
 - D. Aviation Enterprise Zone funding and implementation strategies
7. ITEMS for the March 22nd 2016 Committee meeting
8. ADJOURNMENT