

Humboldt County Airport Advisory Committee

AGENDA

May 24th, 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 – 4/26/16 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. ALP review
 2. Garberville runway/taxiway funding update
 - B. Aviation Division Update
 1. ACV restaurant rehab. & Ramones opening update
 2. Leasing on non-aeronautical land at county airports
 3. Report on BOS action regarding submission of RFP
 4. Aviation Enterprise Zone funding and implementation strategies
5. OLD BUSINESS
 - A. Dinsmore Airport fencing – River encroachment still an issue - aerial photos provided
 - B. Fuel pricing report through Eastern
 - C. Clark Museum WW II display at ACV terminal update
 - D. ACV Mezzanine Carpet Repair
 - E. ACV Airport day / USCG Days dates and events
6. NEW BUSINESS
 - A. HCOG update
7. ITEMS for the June 28th 2016 Committee meeting
8. ADJOURNMENT

The following committee member(s) will be attending via teleconference with locations open to the public:

David Ravetti, RV with CA plates 7RTE451, at the Minden-Tahoe Airport General Aviation parking lot.