

Humboldt County Airport Advisory Committee

AGENDA

July 26th, 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 – 6/28/16 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. ACV restaurant rehab.
 2. Ramones opening date
 3. Garberville runway/taxiway update
 4. Airport Layout Plan (ALP) review
 - a. ACV solar array
 - b. Leasing of non-aeronautical land at county airports and MOU review
 - B. Aviation Division Update
 1. Aviation Division Manager position update
 2. BOS aviation subcommittee update
5. OLD BUSINESS
 - A. Fuel pricing through various vendors - Update
 - B. Clark Museum WW II display at ACV terminal
 - C. ACV Airport day / USCG Days dates and events – Updates
 - D. Call to action: Letter to FAA regarding Murray (EKA) Remote Communications Outlet (RCO) closure
 - E. Aviation Appreciation Month - August
6. NEW BUSINESS
 - A. Central Avenue Hash Lab
 - B. Fly Humboldt Update – RREDEC
 - C. New transportation sales tax 2016
Ref: <http://www.times-standard.com/general-news/20160705/supes-advance-tax-measures-coastal-business-expansion-receives-public-support>
7. ITEMS for the August 23rd 2016 Committee meeting
8. ADJOURNMENT