

Humboldt County Airport Advisory Committee

AGENDA

October 25th, 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 – 9/6/16 meeting minutes. A meeting did not occur on 9/27/16 due to lack of quorum.**
4. **AVIATION DIVISION REPORT**
 - A. Airports Projects Update
 1. ACV restaurant rehab.
 2. Ramones Updates
 3. Airport Layout Plan (ALP) review
 - a. ACV solar array
 4. Airport Improvement Proposal & Supplemental budget
 - B. Aviation Division Update
 1. Aviation Division update
5. **OLD BUSINESS**
 - A. Fly Humboldt Update – RREDEC
 - B. Fuel RFP status – Roads Division to Airport Division
 - C. Self Serve Fuel Pump at ACV – Update
 - D. Previously submitted RFP update
6. **NEW BUSINESS**
 - A. Nomination of HCAAC officers for 2017
7. **ITEMS for the November 22nd 2016 Committee meeting**
8. **ADJOURNMENT**