

Humboldt County Airport Advisory Committee

AGENDA

November 22nd, 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 – 10/22/16 meeting minutes.
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 (ACIP)
 - B. Aviation Division Update
 1. Aviation Division update
5. OLD BUSINESS
 - A. Election of HCAAC officers for 2017
6. NEW BUSINESS
 - A. Draft RFP for Airport Governance Study
 - B. Ant Infestation at ACV parking lot
 - C. ACV conference room
 - D. Murray field ALP
 - E. Restroom facilities at Garberville
7. ITEMS for the January 24th 2017 Committee meeting
8. ADJOURNMENT

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

David Ravetti, Tahoe Truckee Soaring Association Truckee Airport, CA 415-694-2964