

Humboldt County Airport Advisory Committee

AGENDA

January 24th, 2017

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 – 11/22/16 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 update
 - B. Aviation Division Update
 1. Aviation Division update
 2. Security Cameras at KEKA and KFOT
5. OLD BUSINESS
 - A. Draft RFP for Airport Governance Study
 - B. Ant Infestation at ACV parking lot
 - C. ACV conference
 - D. Murray field ALP
 - E. Restroom facilities at Garberville
6. NEW BUSINESS
 - A. Ant Infestation at ACV parking lot – Update
 - B. RFP – Add section 13.0 to cover whom will be reviewing the RFP/update
 - C. Murray field ALP – update
 - D. Selection of AAC member to be on the RFP review committee
 - E. Presentation/review of the Regional Transportation Plan admin drafts
7. ITEMS for the February 28, 2017 Committee meeting
8. ADJOURNMENT

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

. David Ravetti, 421 Blackpoint Road, Scarborough, Maine 415-694-2964