

# Humboldt County Airport Advisory Committee

## AGENDA

February 28th, 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 – 01/24/17 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 – issues identified/fixed?
5. OLD BUSINESS
  - A. Ant Infestation at ACV parking lot
  - 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
6. NEW BUSINESS
  - A. Request Air Posse update – connect with Sherriff Mike Downey’s office (see public comment)
  - B. HCAOG Notes from committee members (files sent to members from Oona Smith)
  - C. Murray field ALP
  - D. RFP update/review
  - E. Garberville Restroom facilities
  - F. Enforcement of drones. – Rick Warner @ Murray. Dave Marshall @ HSU. What law enforcement can do to regulate.
  - G. ACV Conference Room
  - H. Hooven & Co. Hash lab updates/progress
7. ITEMS for the March 28, 2017 Committee meeting
8. ADJOURNMENT