

# Humboldt County Airport Advisory Committee

## AGENDA

January 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 – 12/15/15 meeting minutes.
4. AVIATION DIVISION REPORT
  - A. Airports Projects Update
    1. ACV and EKA ALP/ALUC
    2. ACV restaurant lease and vending machines – BOS action 1/19/16 and RFP
  - B. Aviation Division Update
    1. HSU and HCOG freight studies funding application status report
    2. ACV solar power
5. OLD BUSINESS
  - A. Airport Land Use Compatibility Plan – Review and Discussion
  - B. ACV runway light AIP calendar
  - C. EKA future AWOS
  - D. 05/16 AIP grant items
6. NEW BUSINESS
  - A. Hangar usages
7. ITEMS for the February 23th 2016 Committee meeting
8. ADJOURNMENT