

# Humboldt County Airport Advisory Committee

## AGENDA

March 22rd, 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 – 2/23/16 meeting minutes.
4. AVIATION DIVISION REPORT
  - A. Airports Projects Update
    1. ACV and EKA ALP/ALUC - Airport land storage use RFP
    2. ACV restaurant lease and vending machines – Update
  - B. Aviation Division Update
    1. ACV and County solar power
    2. Vagrant aircraft issue - Updates
    3. Hangar usages – Pricing & Occupancy
5. OLD BUSINESS
  - A. Airport Land Use Compatibility Plan – Update on funding from State
  - B. TSA cuts at ACV
  - C. Penn Air Service Update
  - D. Aviation Enterprise Zone funding and implementation strategies – RFP discussion regarding two proposals.
6. NEW BUSINESS
  - A. Hangar usages and occupancy
  - B. Fuel pricing analysis at County airports
  - C. AWOS contract maintenance cost analysis
  - D. Dinsmore Airport fencing
7. ITEMS for the April 26th 2016 Committee meeting
8. ADJOURNMENT