

Humboldt County Airport Advisory Committee

AGENDA

April 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 – 3/22/16 meeting minutes.**
4. **AVIATION DIVISION REPORT**
 - A. Airports Projects Update
 1. ACV, EKA, Garberville ALP/ALUC – Update w/ Fed funding
 2. ACV and County solar power
 - B. Aviation Division Update
 1. Vagrant aircraft issue - Updates
 2. Hangar usages – Pricing & Occupancy
 3. ACV vending machines – Update
 4. Ramones & Restaurant Rehab – Update
 5. Dinsmore weather camera
 6. Leasing on non-aeronautical land at county airports
5. **OLD BUSINESS**
 - A. TSA cuts at ACV
 - B. Penn Air Service Update
 - C. Aviation Enterprise Zone funding and implementation strategies
 - D. Dinsmore Airport fencing – River encroachment still an issue?
 - E. Fuel pricing through Eastern – hedged prices vs. real time?
 - F. RFP regarding management practices within DPW/Aviation Division
6. **NEW BUSINESS**
 - A. HCOG meeting report from 4/21
 - B. ACV 100LL Self Service
 - C. ACV Airport day / CG Days dates and events
7. **ITEMS for the May 24th 2016 Committee meeting**
8. **ADJOURNMENT**
The following committee members will be attending via teleconference with locations open to the public:
Kenneth Shepp at 4425 Costa De Oro, Oxnard, CA 93935
Dominic Bucciarelli at 8501 Tanner Williams Rd, Mobile, AL 36608