

Humboldt County Airport Advisory Committee

AGENDA

June 28th, 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 – 6/7/16 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. ALP review/updates
 2. Garberville runway/taxiway funding update
 - B. Aviation Division Update
 1. ACV restaurant rehab. & Ramones opening update
 2. Leasing on non-aeronautical land at county airports
5. OLD BUSINESS
 - A. Fuel pricing report through Eastern
 - B. Clark Museum WW II display at ACV terminal update – on schedule for July 16?
 - C. ACV Airport day / USCG Days dates and events - Updates
 - D. Report on BOS action regarding submission of RFP
 - E. Aviation Enterprise Zone funding and implementation strategies
6. NEW BUSINESS
 - A. Call to action: Letter to FAA regarding EKA RCO closure
 - B. Aviation Appreciation Month - August
7. ITEMS for the July 25th 2016 Committee meeting
8. ADJOURNMENT

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

David Ravetti, Tahoe Truckee Soaring Association Truckee Airport, CA 415-694-2964
Dominic Bucciarelli, 2298 Timothy Court, McKinleyville, CA 978-549-6878