

Humboldt County Airport Advisory Committee

AGENDA

August 23rd, 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 – 7/26/16 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. ACV restaurant rehab. & Ramones opening update
 2. Garberville runway/taxiway update
 3. Airport Layout Plan (ALP) review
 - a. ACV solar array
 - b. Leasing of non-aeronautical land at county airports and MOU review
 - B. Aviation Division Update
 1. BOS aviation subcommittee 8/10/16 meeting update
5. OLD BUSINESS
 - A. ACV Airport day / USCG Days dates and events – Updates
 - B. Aviation fuel RFP update
6. NEW BUSINESS
 - A. Fly Humboldt Update – RREDEC
7. ITEMS for the September 27th 2016 Committee meeting
8. ADJOURNMENT