

Humboldt County Airport Advisory Committee

AGENDA

January 23rd, 2017

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 – 11/28/2017.**
4. **AVIATION DIVISION REPORT**
 - A. Airports Projects Update
 1. Garberville runway update
 2. KACV Solar Project Update
 - B. Aviation Division Update
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 2. Annual budget update
5. **OLD BUSINESS**
 - A. Meeting attendance policy review and action
 - B. Date for annual HCAAC presentation to BOS – 1/23/2018
6. **NEW BUSINESS**
 - A. UAS Integration Ad-hoc Drone Stakeholder’s Advisory Sub-Committee - Update
 - B. Restaurant Marketing Subcommittee – RFP update – vote for 1 year continuation
 - C. Election of new HCAAC Officers
 - D. Murray Field trees – Update regarding night approaches
 - E. United service to Los Angeles
 - F. Airport Department organizational structure
7. **ITEMS for the February 27, 2018 Committee meeting**
8. **ADJOURNMENT**