

Humboldt County Airport Advisory Committee

AGENDA

February 27, 2018

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 – 1/23/2018.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. Garberville runway update
 2. KACV Solar Project Update
 - B. Aviation Division Update
 1. Interim manager update
 2. Annual budget update
 3. Request for additional maintenance worker
5. OLD BUSINESS
 - A. Aircraft parking in relation to fumes in terminal
 - B. Election of new HCAAC Officers
 - C. Murray Field trees – Update regarding night approaches
 - D. United service to Los Angeles
 - E. Airport Department organizational structure – recruitment process
6. NEW BUSINESS
 - A. Bird nesting & noise abatement presentation
 - B. UAS Integration Ad-hoc Drone Stakeholder’s Advisory Sub-Committee – Chair nomination
 - C. Restaurant Marketing Subcommittee – RFP update
 - D. Meeting attendance policy review (refresher training)
 - E. HCAAC reorganization recommendations (based on Volaire report)
 - F. Rohnerville internet access
7. ITEMS for the March 27, 2018 Committee meeting
8. ADJOURNMENT

The following member(s) will be physically absent, attending via phone conference:

Alex Stillman – Chairperson – 1300 Park Ave. #209 Portland, OR 97201
David Ravetti – At Large - 3800 S Virginia St, Reno, NV 89502 Room 1138