

**Humboldt County Airport Advisory Committee
AGENDA**

January 22, 2019
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 – 11/27/2018.
4. AVIATION DEPARTMENT REPORT
 - A. Airports Projects Update
 1. Aviation Capital Improvement Projects / ACV Grant Submission
 2. Terminal Advertising Plan – HSU update
 - B. Aviation Department Update
5. OLD BUSINESS
 - A. Letter to BOS for change of CG member (Update)
6. NEW BUSINESS
 - A. UAS Integration Sub-Committee report
 - B. Sunset of Restaurant Sub-Committee
7. ITEMS for the February 26, 2019 Committee meeting
8. ADJOURNMENT