



COUNTY OF HUMBOLDT

DEPARTMENT OF AVIATION

3561 Boeing Ave., McKinleyville, CA 95519

Phone: (707) 839-5401

Humboldt County Aviation Advisory Committee AGENDA

Tuesday, January 24, 2023

6:00PM

Hybrid Meeting

On ZOOM or in person at ACV conference room

In Person:

Conference Room 2nd Floor of ACV Terminal
3561 Boeing Avenue, McKinleyville, CA 95519

Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/84613116321?pwd=dENUOC9ETTLwODhFMnFiNncxL2syZz09>

Meeting ID: 846 1311 6321

Passcode: 195764

Dial by your location

+1 669 900 6833 US (San Jose)

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 matters *not* on the agenda and under the jurisdiction of this Committee (Presentations limited to three minutes.)

3. APPROVAL OF THE MINUTES – December 6, 2023

4. DEPARTMENT OF AVIATION REPORT

- A. Airline Update
- B. Murray Trees
- C. Visit to Las Vegas-National Air Show Convention
- D. Parking Lot Update
- E. Infrastructure Maintenance Priorities – Update since December Meeting
- F. Internet for O16 AWOS
- G. Art in the Holding Area
- H. County Vacating Buildings Due to Rent Increases
- I. Staffing Update
- J. Operations Report/Presentation (Including CARES Act Equipment Acquisitions)

5. OLD BUSINESS

6. NEW BUSINESS

7. COMMITTEE MEMBERS UPDATES

- A. CalPoly Aviation Club & Simulators (Dave Marshall)
- B. Murray Field Aviation Days (Dave Marshall)

8. NEXT MEETING DATE – Tuesday, February 28, 2023

9. ADJOURNMENT