



COUNTY OF HUMBOLDT
DEPARTMENT OF AVIATION
3561 Boeing Ave., McKinleyville, CA 95519
Phone: (707) 839-5401

**Humboldt County Aviation Advisory Committee
AGENDA**

January 28, 2020
6:00 PM
520 E. Street, Eureka, CA 95

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 – December 10, 2019**
4. **DEPARTMENT OF AVIATION REPORT**
 - A. Aviation Department Update
 1. Internal Projects
 2. Office staff
 3. TSA
 4. FAA
5. **OLD BUSINESS**
 - A. Cal Fire @ FOT & ACV (High Rock Crew)
 - B. Papi at EKA
 - C. EKA night approaches-tree removal
 - D. Weed removal in runway at FOT
 - C. FOT fuel
6. **NEW BUSINESS**
 - A. Fuel at Garberville
 - B. ACV Library
 - C. County Budget
 - a) Proposed Resolution 2020:01 Budgetary Basis for the Division of Aviation.
 - b) Proposed Resolution 2020:02, A Resolution Addressing Aviation Division Staffing
 - c) Proposed Resolution 2020:03, Repair of Fuel facility at FOT
 - d) Proposed Resolution 2020:04, Obstruction Removal at Murray Field
 - e) Proposes resolution 2020:05, Restroom facilities at Garberville
 - f) Proposed Resolution 2020:06, ACV Transient Aircraft Services
7. **General aviation at ACV improvements (keeping this on the agenda for brainstorming idea**
 - A. Procedure for private hanger at ACV
 - B. Landscaping at ACV update
 - C. Signage for visiting aircraft
8. **Meeting is February 25, 2020.**
9. **ADJOURNMENT**