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


9. ADJOURNMENT