



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

**Humboldt County Aviation Advisory Committee  
AGENDA**

Tuesday, April 25, 2023  
6:00PM

Hybrid Meeting  
On ZOOM or in person at ACV conference room

In Person:  
Conference Room 2<sup>nd</sup> Floor of ACV Terminal  
3561 Boeing Avenue, McKinleyville, CA 95519

Zoom:  
Join Zoom Meeting  
<https://us06web.zoom.us/j/89865669639?pwd=THBJL1ppWmlpNTIvZzF2ejlnanpMZz09>  
Meeting ID: 898 6566 9639  
Passcode: 486725  
One tap mobile  
+1 669 900 6833 US (San Jose)  
+1 669 444 9171 US

**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 – February 28, 2023**

**4. DEPARTMENT OF AVIATION REPORT**

- A. Airline Ridership Update
- B. ACV Runway Closure Update
- C. RAA Pilot Shortage Information
- D. EKA Trees
- E. EKA Fuel Tank
- F. O16 AWOS Internet
- G. Operations Update (Staffing, Equipment, Airport Projects)

**5. OLD BUSINESS**

- A. Rental Car Signage (Alex Stillman)
- B. Murray Aviation Day Update (Dave Marshall) – Saturday, April 29<sup>th</sup>, 2023 – 10AM-2PM

**6. NEW BUSINESS**

**7. COMMITTEE MEMBERS UPDATES**

**8. NEXT MEETING DATE** – Tuesday, May 23, 2023

**9. ADJOURNMENT**