



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, April 27, 2021
6:00 PM
ZOOM

Join Zoom Meeting
<https://zoom.us/j/92343552733>
Meeting ID: 923 4355 2733

One tap mobile

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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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 – March 23, 2021**
4. **Micro Grid presentation: Schatz Energy Research Lab (HSU), Redwood Coast Energy Authority**
5. **DEPARTMENT OF AVIATION REPORT**
 - A. Aviation Department Update
 1. VASI and trees at EKA update
 2. FAA rent schedule
 4. FAA projects
 5. Micro Grid
 6. GA signage and trash can
6. **OLD BUSINESS**
 - A. Brochure rack has been paid for by the Lodging Alliances in the County and Visitor Bureau
 - B. Ramones
7. **NEW BUSINESS**
 - A. Terminal update for new airlines



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8. NEXT MEETING:
 - A. Discussion and approval of a mission and vision statement. The Volaire report recommended three choices for each.
 - B. Putting the approved name of ACV on the terminal using the one-time monies from the feds.
9. General aviation ideas
10. Tuesday, May 25, 2021
11. ADJOURNMENT