



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

**Humboldt County Aviation Advisory Committee
AGENDA**

May 28, 2019
6:00 PM

Prosperity Center, 520 E Street, Eureka, CA 95501

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 – March 26, 2019**
4. **DEPARTMENT OF AVIATION REPORT**
 - A. Aviation Department Update
 1. Staffing
 2. Internal Projects
 3. Airline Schedule Update
 4. Airline Meetings
 - B. Aviation Department Projects Update
 1. Denver Launch Celebration
 - a. Painting
 - b. Floors
 - c. Monitors and Banners
 - d. Other Outstanding Items
 2. Collings Foundation
 3. Army Corps of Engineers Project
 4. ACV Solar Array Microgrid Project
 5. TSA Inspection
5. **OLD BUSINESS**
 - A. Report on United Passenger Ridership Compiled by Gregg Foster, RREDC
 - B. Denver Promotions June 7th at 8:58pm the Flight Arrives and Departs June 8th at 7am
***Date Correction-Kick-Off Celebration will be 7:30 PM-9:30 PM on Thursday, June 6th** to Welcome the First Arrival from DEN (Arrival Scheduled for 9:09 PM)
***A Smaller Gathering Will Take Place the Morning of Thursday, June 6th** for the First DEN Departure at 5:20 AM (Departure Scheduled for 6:27 AM)
6. **NEW BUSINESS**
 - A. UAS Integration Sub-Committee Report
 - B. William (Bill) Wickman to fill District 5 Seat
 - C. Justin Zabel to fill At-Large Vacancy
 - D. Committee Seat Expirations
7. **ITEMS for the June 25, 2019 Agenda**
8. **ADJOURNMENT**