



# COUNTY OF HUMBOLDT

DEPARTMENT OF AVIATION

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Phone: (707) 839-5401

## Humboldt County Aviation Advisory Committee AGENDA

July 23, 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 – June 25, 2019**
4. **DEPARTMENT OF AVIATION REPORT**
  - A. Aviation Department Update
    1. Internal Projects
    2. Airline Schedule Update
    3. TSA Inspection
    4. IT Department to obtain financials
    5. Terrazzo floors update
    6. Security badges for hangers at ACV
5. **OLD BUSINESS**
  - A. Cal Fire & FOT
  - B. UAS Integration Sub-Committee Report
  - C. EKA PAPI system replacement progress
  - D. EKA night approach-tree removal
6. **NEW BUSINESS**
  - A. Secretary to the Committee, Bill Wickman has agreed.
  - B. Brochure rack Resignations:
  - C. Rich Fenton and Tim Callison
7. **ITEMS for the August 24, 2019 Agenda**
8. **ADJOURNMENT**