



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, July 25, 2023

6:00PM

Hybrid Meeting

On ZOOM or in person at ACV conference room

In Person:

Conference Room 2nd Floor of ACV Terminal
3561 Boeing Avenue, McKinleyville, CA 95519

Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85318243329?pwd=YkhBdHhPenU3NXdqSzQyVjBnT1JmUT09>

Meeting ID: 853 1824 3329

Passcode: 660250

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 – June 27, 2023

4. DEPARTMENT OF AVIATION REPORT

- A. EKA Fuel Tank
- B. EKA Trees
- C. Project Updates
- D. Airline Update & Avelo Launch Party
- E. Operations Update (Staffing, Equipment, Airport Projects)

5. OLD BUSINESS

- A. Expiring Committee Member Terms

6. NEW BUSINESS

7. COMMITTEE MEMBERS UPDATES

A. Cal Poly Flight Simulator Update (Dave Marshall)

8. NEXT MEETING DATE – Tuesday, September 26, 2023

The regularly scheduled August meeting is being skipped due to the ACV Runway Construction Project.

9. ADJOURNMENT