



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, August 23, 2022

6:00 PM

Hybrid Meeting

On ZOOM or in person at ACV conference room

Join Zoom Meeting

<https://us06web.zoom.us/j/84067875646?pwd=RXdWUkRsQVI0U0xRQTNpNIJhbU5HQOT09>

Meeting ID: 840 6787 5646

Passcode: 002754

One tap mobile

+16694449171,,84067875646#,,,,*002754# US

+16699006833,,84067875646#,,,,*002754# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 840 6787 5646

Passcode: 002754

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 – July 23, 2022
4. DEPARTMENT OF AVIATION REPORT
 1. Fuel and card locks
 2. PAPI
 3. Trees
 4. Hangars
 5. Gate repairs
 6. New car rental
 7. Airline update
 - a. SCASDP Grant
 8. Parking lot
 - a. EV Charging
 - b. RFP
 9. Transportation at the airport-Lyft, Uber, Taxis
 10. Terminal



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11. Cameras at County airports update
 12. Staffing
 13. Projects
 - a. Rwy/Electrical-ACV
 - b. WHA-EKA and FOT
 - c. Electrical Study-EKA and FOT
 - d. Pavement Analysis
 14. Operations Report
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5. OLD BUSINESS
 - a. FBO
 6. NEW BUSINESS
 - a. RAA, having art in the holding area
 7. Committee members updates:
 8. Tuesday, September 27, 2022, is the next meeting date

ADJOURNMENT