



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

**Humboldt County Aviation Advisory Committee
AGENDA**

August 27, 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. Additional office staffing
 4. Facilities report
 5. FAA
 6. TSA
5. **OLD BUSINESS**
 - A. Cal Fire & FOT
 - B. UAS Integration Sub-Committee Report
 - C. EKA PAPI system replacement progress
 - D. EKA night approaches-tree removal
6. **NEW BUSINESS**
 - A. Fire Hall update
 - B. New committee members
 - C. Future general aviation at ACV (how to provide services and to be welcoming)
 - D. Continue to use the brochure rack
7. **ITEMS for the September 24, 2019 Agenda**
8. **ADJOURNMENT**