



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

**Humboldt County Aviation Advisory Committee  
AGENDA**

Tuesday, September 22, 2020  
6:00 PM  
ZOOM

<https://zoom.us/j/97382501883?pwd=N3RPMkM1SWVlOWZMZHZMZnpNWGZRdz09>

Meeting ID: 973 8250 1883

Passcode: 641510

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 – August 25, 2020**
4. **DEPARTMENT OF AVIATION REPORT**
  - A. Aviation Department Update
    1. FOT gate issue. The same issue happens at ACV hangars with power outages
    2. Sewer overflow: will there be a permanent resolution
    3. EKA Tree removal, date for removal
    4. Signage
    5. Tie downs and markings
5. **OLD BUSINESS**
  - A. Solar array update
  - B. Care Acts – no new information
  - C. County Budget
    - a) Resolutions
6. **NEW BUSINESS**
  - A. Allocation from the County to ACV for the restaurant of \$250,000. (if anything is left, it could be used for the bottle fillings stations at ACV)
7. **General aviation at ACV for additional ideas**
8. **Tuesday, October 27, 2020**
9. **ADJOURNMENT**