



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

Humboldt County Aviation Advisory Committee
AGENDA

Tuesday, October 24, 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/88206200370>

Meeting ID: 882 0620 0370

One tap mobile

+16694449171,,88206200370# US
+16699006833,,88206200370# US (San Jose)

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 25, 2023

4. DEPARTMENT OF AVIATION REPORT

- A. EKA Fuel Tank
- B. EKA Gate/Restrooms/Maintenance
- C. Project SOAR Updates & Leasing Activity
- D. Airline Update & Avelo Launch Follow-up
- E. Operations Update (Staffing, Equipment Status, Airport Projects)

5. OLD BUSINESS

- A. List of Accomplishments Over the Past Four Years
- B. Armstrong Consultant Meeting Update

6. NEW BUSINESS

7. COMMITTEE MEMBERS UPDATES

A. Cal Poly Flight Simulator Update (Dave Marshall)

8. NEXT MEETING DATE – Tuesday, November 28, 2023

9. ADJOURNMENT