



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, February 22, 2022
6:00 PM
ZOOM Link to added on Tuesday morning

1. Call to Order and Roll Call:
2. 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 – January 25, 2022
4. DEPARTMENT OF AVIATION REPORT
 - A. Airlines updates from San Antonio trip
 - B. Coffee shop RFP: is available
 - C. Plan for fuel and card lock at Murray.
 - D. Recruitment efforts for staff in office and ASW's
 - E. PAPI update at EKA and timeline?
 - F. Trees at EKA and timeline?
 - G. Audit completed for cares act funds for the following projects
 - a. fuel and card lock at Murray
 - b. landscaping
 - c. Electric Vehicle charging station install date
 - d. painting the terminal
 - e. elevator upgrade for second floor access
5. OLD BUSINESS
 - A. GA bathrooms at ACV timeline?
 - B. FBO at ACV timeline?
6. NEW BUSINESS
 - A. GA cameras: Coast Guard requested Kneeland Cameras. Plan for supporting cameras at County airports
 - B. County Aviation departments goals for facilities at Murray?
7. Committee members update:
8. Tuesday, March 22, 2022

ADJOURNMENT