

Humboldt County Airport Advisory Committee

MEETING MINUTES

March 26, 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.

Committee Attendees: Alex Stillman, John McBeth, Justin Zabel, Jake Dorsey, Kyle Gabel

Staff: Cody Roggatz, Humboldt County Director of Aviation

Others: Steve Bowser, Bob Lima, Steve Pritchard, Doug Holsclaw, Bill Wickman, Al Castaldi, Matt Muiers, Chris Nelson

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.)

Al Castaldi spoke of the Collings Foundation air show.

3. APPROVAL OF THE MINUTES – 1/22/19 Approved as submitted.

4. AVIATION DIVISION REPORT by Cody Roggatz, director

A. Airports Projects Update:

1. Aviation Capital Improvement Projects / ACV Grant Submission.
2. Terminal Marketing Plan update: still occurring and discussion with HLA.
3. Office staffing: a full-time person has been hired and will begin work when Cody returns from vacation on May 6th. Wants Diane Freeman to continue working from 8:00 - 1:30 part time.
4. Hanger inspection report: Hanger inspections have been completed in Fortuna and are almost complete in Garberville.

B. Aviation Department Update:

1. Have to come up with all non-aviation uses at the all airports.
2. Complete audits.
3. Non aeronautical leases must equal market rents.
4. Measure Z has been approached about assisting with the lighting at ACV.
5. Fire hall work has slowed down due to the weather.
6. Solar fields - All is motion with PG&E but project is 8-10 months behind and needs an environmental report.
7. Restaurant funds of \$250,000 is inadequate, it's more like \$600,000 for required improvements.
8. Aviation Department has been working with TSA and security.
9. ILS outage will be repaired by two teams between April 2-19. It's a 7 to 10 calendar day job. Impact on Sky West is unknown.

5. OLD BUSINESS

A. Report on United passenger ridership compiled by Gregg Foster, RRDEC: Gregg foster called in to update the committee.

B. Denver promotions compiled by Gregg Foster, RRDEC, Gregg foster called in to update the committee. If the DEN flight cannot land, where will it be diverted?

6. NEW BUSINESS

A. UAS Integration Sub-Committee report: Website is still being developed. Remodelers Club coming on board with Samoa. Checking on the lease with the City of Eureka.

7. April 23rd meeting has been canceled. Committee will next meet May 28th. ADJOURNMENT

Minutes by Alex Stillman. Submitted for review on May 21, 2019 by Richard Fenton, Secretary

HCAAC