



COUNTY OF HUMBOLDT

DEPARTMENT OF AVIATION

3561 Boeing Ave., McKinleyville, CA 95519

Phone: (707) 839-5401

Humboldt County Aviation Advisory Committee MINUTES

Tuesday, April 25, 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/89865669639?pwd=THBJL1ppWmlpNTIvZzF2ejlnanpMZz09>

Meeting ID: 898 6566 9639

Passcode: 486725

One tap mobile

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1. CALL TO ORDER AND ROLL CALL – 6:02PM

The Committee reserves the right to bring presentations by invited guests forward as a courtesy to those individuals.

Committee Attendees: Alex Stillman, Chris Nelson, Kyle Gabel, David Marshall, John McBeth, Lt. Blake Thompson), Ben McWhorter

Absent: Caleb Leshner, Justin Zabel

Staff: Cody Roggatz-Director of Aviation, Cathy Canepa-Senior Administrative Analyst, Curt Eikerman-Airport Operations Manager

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.)

- A. ACV 100LL Repairs – Addressed below under Section 4-G - Airport Operations Update
- B. EKA Trees – On Agenda below under Section 4-D - EKA Trees

3. APPROVAL OF THE MINUTES – February 28, 2023

Motion to Approve: Chris Nelson Second: Dave Marshall Approve: 7 Oppose: 0

4. DEPARTMENT OF AVIATION REPORT

A. Airline Ridership Update

Staff received final FAA numbers, showing 119,000 enplanements and just shy of 240,000 total traveling passengers through ACV. Department of Aviation (DOA) will put together a presentation with statistics for a press release to the public.

- B. ACV Runway Closure Update
Nightly runway (RW) closures begin June 5th and commence August 9th, with the ILS remaining available during this phase. Phase II, from August 14th to August 25th, will consist of 24-hr RW closure. Additional information and the most current construction schedule can be found online at flyacv.com
 - C. RAA Pilot Shortage Information
Cody Roggatz, Director of Aviation, presented a PPT provided by Regional Airline Association regarding small community air service & the pilot shortage across the Country. The national pilot shortage was the leading factor in the loss of American Airlines commercial air service to ACV and continues to be a topic of conversation when meeting with airlines to discuss the potential for increased regional air service opportunities.
 - D. EKA Trees
Staff met with the Coastal Commission representatives and are actively working on submittal of paperwork for an exemption to be heard at the May or June Coastal Commission Meeting. This work is anticipated to be complete well before the August ACV Runway closure.
 - E. EKA Fuel Tank
Staff are working with Beacom Construction to schedule removal of current fuel tank while coordinating with engineers for design of a new foundation that adheres to seismic standards.
 - F. O16 AWOS Internet
Staff are continuing efforts to fix AWOS issues. AWI, the provider of equipment and servicing of current AWOS equipment, continues to struggle finding resolution to equipment failures. Staff have escalated the issue within AWI and will update once resolution is found.
 - G. Operations Update (Staffing, Equipment, Airport Projects)
Curt Eikerman, Airport Operations Manager, presented new equipment acquisitions purchased through CARES Act funding, staffing levels and current vacancies in ASW positions, hours and projects completed at each GA airport, and updated on the status of the emergency repair to the ACV 100LL fuel tank.
- 5. OLD BUSINESS**
- A. Rental Car Signage (Alex Stillman)
DOA Staff have purchased signage and are waiting on delivery.
 - B. Murray Aviation Day Update (Dave Marshall) – Saturday, April 29th, 2023 – 10AM-2PM
Aviation Day, also referred to as Airport Day, is shaping up well with about 10-12 HSU students, 6-8 DOA staff members, and a handful of community members volunteering to help with day-of event logistics. For a copy of the flier please contact Dave Marshall.
- 6. NEW BUSINESS**
- The following items will be added onto the agenda for next meeting:*
- a. ACV Parking Lot Plans
 - b. Committee Member Vacancies
 - c. Update on project SOAR
 - d. 100LL Tank Repair ACV
- 7. COMMITTEE MEMBERS UPDATES**
- None.
- 8. NEXT MEETING DATE** – Tuesday, May 23, 2023
- 9. ADJOURNMENT** – 7:39PM