

Humboldt County Airport Advisory Committee

AGENDA

August 22nd, 2017

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.
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 – 07/25/17 meeting minutes.
4. AVIATION DIVISION REPORT
 - A. Airports Projects Update
 1. Garberville runway update
 - B. Aviation Division Update
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 2. Annual budget update
5. OLD BUSINESS
 - A. County Fuel Update – Update – Presentation of quotes from vendors for split load to Garberville and Rohnerville.
 - B. Fences at Dinsmore - update
 - C. Garberville Restrooms – budget update
 - D. Airport Land Use Commission for the general plan update – Bob Bronkall
 - E. Volaire July 6 (SWOT analysis) - Update
 - F. Repair to toilet and handwashing facilities - North GA Ramp at ACV - Update
6. NEW BUSINESS
 - A. County Code 3.3.3 review (provided to Committee by Emily Jacobs) - Bob Bronkall
 - B. HCAAC recommendations regarding Airport Land Use Commission update
 - C. AIP project lineup – review
 - D. Drone Subcommittee – Update
 - E. Restaurant Marketing Subcommittee/HCAAC - Restaurant plans markup/review
 - F. Airport licensed vehicles – Joe Shepp
 - G. Humboldt Bay Social Club – September Airport Days
7. ITEMS for the September 26, 2017 Committee meeting
8. ADJOURNMENT

The following member(s) will be absent from the meeting, attending via phone conference:

Alex Stillman – At Large – 250 Baum St., Ashland, OR

David Ravetti – At Large - 13184 Sailplane Way, Truckee, CA