

Humboldt County Aviation Advisory Committee

AGENDA

April, 28, 2009

6:00 P.M.

Aviation Division Office
3561 Boeing Ave., McKinleyville

1. CALL TO ORDER
2. ROLL CALL AND PARKING TICKET VALIDATION
3. APPROVAL OF MINUTES OF March 24, 2009
4. OPEN SESSION (to include community guests)
5. PRESENTATION BY DIRECTOR OF PUBLIC WORKS
 - A. Discussion of County Policy on Small Hanger Construction
 - B. Discussion of Minimum Standards for Commercial Operations at County Airports
6. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - B. Projects
 - 1) ACV Terminal Expansion
 - 2) ACV Runway Improvement Funding
 - 3) EKA Security Fencing and Gate Repairs
 - 4) Other Airports
7. AIRPORT REPORTS FROM COMMITTEE
 - A. Subcommittee for Hangar Construction
 - B. Garberville
 - C. Rohnerville/Dinsmore
 - D. Murray/Kneeland
 - E. Arcata
8. UNFINISHED BUSINESS
 - A. Committee Filing of Form 700
 - B. Notice of Proposed Rule Making Regarding Large Aircraft Security Program
9. NEW BUSINESS AND CORRESPONDENCE
 - A. Highway signage for airports
 - B. TSA airport security measures
10. ADJOURNMENT

2009 MEETING SCHEDULE: 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/24