

Humboldt County Aviation Advisory Committee

AGENDA

June 24, 2008

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 May 27, 2008
4. OPEN SESSION (to include community guests)
5. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - 2) Delta flights
 - 3) Possible impact to ACV service due to fuel costs
 - 4) Other
 - B. Projects
 - 1) ACV Terminal Expansion
 - 2) Other
6. AIRPORT REPORTS FROM COMMITTEE
Garberville, Rohnerville/Dinsmore, Murray/Kneeland, Arcata
7. UNFINISHED BUSINESS
 - A. Aviation Community Concerns
 - B. Murray Hanger Electrification
 - C. Defibrillators at County Airports
 - D. Approving Committee Minutes by Email
8. NEW BUSINESS AND CORRESPONDENCE
 - A. Letter from Raymond Wickel, re. Murray hanger electrification
9. ADJOURNMENT

2008 MEETING SCHEDULE: 7/22, 8/26, 9/23, 10/28, 11/25