

Humboldt County Aviation Advisory Committee

AGENDA

September 22, 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 AUGUST 25, 2009
4. OPEN SESSION (to include community guests)
5. PRESENTATION BY DIRECTOR OF PUBLIC WORKS
6. CHAIRMAN'S REPORT
 - A. Nominating Committee
7. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - B. Projects
 - 1) ACV Terminal Expansion, Baggage Handling and Grand Opening
 - 2) Minimum Standards for Commercial Operations at County Airports
8. AIRPORT REPORTS FROM COMMITTEE
 - A. Subcommittee for Hangar Construction
 - B. Committee Reports: Garberville, Rohnerville/Dinsmore, Murray/Kneeland, Arcata
9. CONTINUING BUSINESS
 - A. Recognition Plaque at Rohnerville Airport
10. NEW BUSINESS AND CORRESPONDENCE
 - A. ACV Runway Safety Area Improvements Bid
 - B. Automatic External Defibrillator at County Facilities
11. ADJOURNMENT

2009 MEETING SCHEDULE: 10/27, 11/24