

**Humboldt County Airport Advisory Committee
Agenda for June 25, 2002 at 5:00 PM Barbeque
Meeting to Follow Please RSVP Barbeque 725-4235
CDF Facility at Kneeland Airport**

- 1.0 Call to Order
- 2.0 Roll Call and Parking Signatures
- 3.0 Adjustments to calendar
 - 3.1 Barbeque at 5:00-6:00 P.M. The CFD Facility will be finished with their meal by 6:30 P.M. and we can have their dining / recreation room for the public meeting
- 4.0 Review of minutes of the previous meeting
- 5.0 Consent calendar-Written reports
 - 5.1 Chairman:
 - 5.1.1 Mr. Anthony Howard has written a letter requesting membership on the Airport Advisory Committee. Dr.Melvin Selinger, has been called to write a letter requesting an appointment if he wishes to be considered for membership. Dennis Hunter has resigned form the Committee. With the addition of Richard Fenton there is still one opening that the Board of Supervisors needs to fill.
 - 5.2 Airports Manager:
 - 5.3 Director of Public Works:
 - 5.4 CAO:
 - 5.5 Board of Supervisors:
 - 5.6 Sub-Committees:
- 6.0 Old business
 - 6.1 Written reports or oral updates
 - 6.2 Shutt Moen and airports master plan
 - 6.3 Kneeland Airport Master Plan update
 - 6.4 Deer fencing status
 - 6.5 Airport security update
 - 6.6 ACV control tower status
 - 6.7 Super Unicom request status
 - 6.7 Airport Area Development: Public Hearing and intent to adopt a mitigated negative declaration; Applicant (Ken Poletski) attended the May Meeting of the Humboldt County Airport Advisory Committee and gave additional information and map of their proposed Conditional Land Use Permit. The Planning Commission meeting to be held on Thursday 20 June 02 will be attended by Community and Airport Committee Members to object to the proposed Church and Home School being planned with a significant impact and encroachment within the 2 mile restrictions in the California Airport Land Use Manual of 2002.

7.0 New business

7.1 Vacancy on the Airports Advisory Committee– Letters of Application received.

7.2 Discussion with the Kneeland Airport adjacent Land Owners, and significant changes the HCAAC would like to see in the Kneeland Master Plan as published by Shutt-Moen Consultants. Discuss the Title 7 negotiations between the FAA and the Fish and Wildlife Service.

8.0 Public comments

9.0 Date and place of next meeting

10.0 Adjournment