

Humboldt County Aviation Advisory Committee

AGENDA

SPECIAL MEETING

January 20, 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 November 25, 2008
4. OPEN SESSION (to include community guests)
5. CHAIRMAN'S REPORT
6. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - 2) Notice of Proposed Rule Making regarding Large Aircraft Security Program
 - B. Projects
 - 1) ACV Terminal Expansion and GA Ramp Construction
 - 2) EKA Security Fencing and Gate Repairs
 - 3) Other Airports
7. AIRPORT REPORTS FROM COMMITTEE
 - A. Garberville
 - B. Rohnerville/Dinsmore
 - C. Murray/Kneeland
 - D. Arcata
8. UNFINISHED BUSINESS
9. NEW BUSINESS AND CORRESPONDENCE
 - A. Subcommittee for Hanger Construction
 - B. ACE Membership
 - C. Committee Duties and Responsibilities
 - D. Election of Officers for 2009
10. ADJOURNMENT

2009 MEETING SCHEDULE: 1/20, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/24