

Humboldt County Aviation Advisory Committee

AGENDA

January 22, 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 November 27, 2007
4. OPEN SESSION (to include community guests)
5. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - 2) Delta Airline Connection to Humboldt County
 - 3) Airline Consolidations
 - 4) FAA Re-authorization Bill
 - B. Projects
 - 1) ACV Terminal Expansion and GA Ramp Construction
 - 2) EKA Security Fencing and Draft EIR Progress Schedule
 - 3) Other Airports
7. AIRPORT REPORTS FROM COMMITTEE
 - A. Garberville
 - B. Rohnerville/Dinsmore
 - C. Murray/Kneeland
 - D. Arcata
8. UNFINISHED BUSINESS
 - A. Murray Hanger Electrification
 - B. Defibrillators at County Airports
 - C. Physical Security Manual and Checklist
 - D. Airport Signage and Parking
9. NEW BUSINESS AND CORRESPONDENCE
 - A. Election of Chairman, Vice Chairman and Secretary for Feb. 1, 2008 to Feb. 1, 2009
 - B. Electronic Communication from Rob Delsman
 - C. Hanger and Tie Down Rate Adjustment Determination
10. ADJOURNMENT

2008 MEETING SCHEDULE: 1/22, 2/26, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/23, 10/28, 11/25