

Humboldt County Aviation Advisory Committee

AGENDA

March, 24, 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 February 24, 2009
4. OPEN SESSION (to include community guests)
5. AIRPORT MANAGER'S REPORT
 - A. Reports
 - 1) Passenger and Freight Statistics
 - B. Projects
 - 1) ACV Terminal Expansion
 - 2) ACV Runway Improvement Funding
 - 3) EKA Security Fencing and Gate Repairs
 - 4) Other Airports
6. AIRPORT REPORTS FROM COMMITTEE
 - A. Subcommittee for Hangar Construction
 - B. Garberville
 - C. Rohnerville/Dinsmore
 - D. Murray/Kneeland
 - E. Arcata
7. UNFINISHED BUSINESS
 - A. Committee Duties and Responsibilities
 - B. Notice of Proposed Rule Making Regarding Large Aircraft Security Program
8. NEW BUSINESS AND CORRESPONDENCE
 - A. Committee Filing of Form 700
9. ADJOURNMENT

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