

Humboldt County Airport Advisory Committee

AGENDA

October 26, 2010

6:00 P.M.

3135 Boeing Ave., Suite C

McKinleyville, CA 95519

707 839-0100

1. CALL TO ORDER AND ROLL CALL
2. INTRODUCTION OF NEW COMMITTEE MEMBERS
3. OPEN SESSION (to include community members)
This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Additionally the public will be allowed to speak concurrently with the calling of an agenda item following its introduction and presentation.
4. APPROVAL OF MINUTES OF SEPTEMBER 28 & SPECIAL MEETING OF OCTOBER 12, 2010
5. ELECTION OF CHAIRMAN FOR THE BALANCE OF 2010
 - A. Report Of Nominating Committee.
 - B. Additional Nominations From Floor.
 - C. Conduct Election Of Chairman.
6. CONTINUING BUSINESS
 - A. Update on ACV T-hanger construction.
 - B. Update on Zebo Conference room at ACV terminal.
 - C. Discussion of HCAAC goals and mission statement.
7. MEETING SCHEDULE FOR BALANCE OF 2010
 - A. Possible alternate meeting date for November 23.
 - B. Consideration of scheduling a December meeting.
8. ADJOURNMENT

2010 MEETING SCHEDULE: November 23.