

Humboldt County Airport Advisory Committee

AGENDA

January 25, 2011

6:00 P.M.

3135 Boeing Ave., Suite C
McKinleyville, CA 95519
707 839-0100

1. CALL TO ORDER AND ROLL CALL
2. 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.
3. APPROVAL OF MINUTES OF NOVEMBER 23, 2010
4. AIRPORT MANAGER'S REPORT
5. REVIEW OF BOARD OF SUPERVISOR'S DECEMBER 14, 2010 MEETING
 - A. Appointment/Reappointment of HCAAC Members.
 - B. Develop Committee Work Plan for 2011.
6. UNFINISHED BUSINESS
 - A. Update on Aviation Division "Project Status Report."
 - 1) ACV T-hanger construction.
 - 2) Murray Field Wildlife Exclusion Fence project.
 - 3) Other Projects.
 - B. Update on Zebo Conference room at ACV terminal.
7. NEW BUSINESS AND CORRESPONDENCE
 - A. Appointment of Nominating Committee.
8. ADJOURNMENT

2011 MEETING SCHEDULE: January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25 and November 22.