

# **Humboldt County Airport Advisory Committee**

## **SPECIAL MEETING AGENDA**

**October, 12, 2010  
7:00 p.m.  
3135 Boeing Avenue, Suite C  
McKinleyville, CA 95519  
707 839-0100**

- 1) Call to Order by Secretary, Rich Fenton @ \_\_\_\_\_**
- 2) Roll call – Members Present:                      Members Absent:                      Guests:**
- 3) Appointment of Chairman pro tem by Secretary.**
- 4) Acceptance of resignations of Committee Chairman, Dax Williamson, and Committee Member, Bill Davidson. Acknowledgement of service to Committee.**
- 5) Open session: Community and guest comment/discussion.**
- 6) New Business**
  - 1. Appointment of nominating committee for election of Committee Chairman to end of current term.**
  - 2. Recommendation to Board of Supervisors for replacement of two Committee members – Discussion regarding recruitment of interested parties, but delay in appointments until Item 3 (below) resolved.**
  - 3. Subcommittee appointments and scheduling for continued work on Board of Supervisors request for definition of Committee’s mission and composition.**
  - 4. Discussion of future meeting location(s).**
  - 5. Reports from Committee Members.**
- 7) 2010 meeting schedule**

**10/26/10, 11/23/10, 12/10 TBD**
- 8) Adjournment**