

Humboldt County Airport Advisory Committee

MINUTES

April 24, 2007

6:00 p.m.

ACV Airport Terminal, Manager's Office

- 1) Call to Order: The meeting was called to order by Chairman Goodwin at 1800.
- 2) Parking ticket validations were performed and distributed.
- 3) Roll call - Members: Chuck Goodwin, Chairman, Rich Fenton, George Jutila, Jack Limmer, Alistair McCrone, Dennis Lichty, Bill Davidson. Staff: Jody Wells, Airport Division Fiscal Assistant; Guests: None.
- 4) Approval of Minutes for the 03/27/07 meeting. The minutes were approved.
- 5) Open session to include community guests: None this meeting.
- 6) Airport Manager Report:
 - i) The Board of Supervisors certified 14 applicants for the recent airport planning consultant request for qualifications (RFQ).
 - ii) The Humboldt County Director of Public Works will attend the May 22nd, to discuss the County's established hangar policy.
 - iii) The scheduled presentation to the Committee regarding "Airport Districts" by Bill Marquez was postponed. Airport District laws and formation procedures were handed out to the Committee members.
 - iv) The paving work for the GA ramp at ACV is awaiting clear weather and dry conditions. The fencing and gate work continues at this time.
 - v) The Board of Supervisors will receive an "Invitation for Hangar Proposal" document for ACV at their May 8th meeting for approval.
 - vi) The economic development element and safety element of the Planning Commission review of the County General Plan is to be discussed at their May 17th meeting. Suggested edits to portions of the General Plan were communicated to Committee members via e-mail and handout.
 - vii) The Young Eagles program will meet at Rohnerville Airport during May.
- 7) Airport Reports From Committee Members:
 - i) Garberville: Dennis Lichty reported that he gave the local Rotary Club a presentation regarding the airport and the business need for some type of transportation from the airport into town. He also recently gave a tour of the airport to 15 local home-schooled children and their parents. The main gate still requires a new lock (to be supplied by airport division maintenance staff).
 - ii) Rohnerville/Dinsmore: George Jutila reported no changes to be noted in airport operations for this period. There is a local nursery property owner near Rohnerville Airport interested in purchasing a parcel adjacent to his existing nursery, in which case he would be interested in selling the "airport contiguous" parcel to the airport. He also indicated that there is some possibility of satellite internet access to the airport in the future.
 - iii) Murray/Kneeland: Bill Davidson reported that there is a problem with deer on the airport property at Murray Field.
- 8) Old Business: Jack Limmer noted that although he attended, the airport safety subject did not come up at the recent Planning Commission meeting, but that they will address it at their next meeting, May 17th.
- 9) New Business:
 - i) George Jutila suggested that the Committee write a thank you "letter to the editor" to the various local media to thank the parties responsible for the installation and maintenance of the new free WI-FI service at ACV. Chairman Goodwin will draft this letter of thanks.
- 10) 2007 Meeting Schedule: 5/22, 6/26, 7/24, 8/28, 9/25, 10/23, 11/27.
- 11) Adjournment was at 1840 by Chairman Goodwin.