

Humboldt County Airport Advisory Committee Minutes

November 24, 2009

6:00 P.M.

Aviation Division Office

3561 Boeing Ave., McKinleyville

1. CALL TO ORDER – the meeting was called to order by Chairman Goodwin at 1800.
2. ROLL CALL AND PARKING TICKET VALIDATION – **Members Present:** Chuck Goodwin, Dennis Lichty, Dax Williamson, Jack Limmer and George Jutila.
Members Absent: Bill Davidson, Kyle Gabel, Rich Fenton and Alistair McCrone.
Staff: None present.
Guests: Ezequiel Sandoval, David Aorroyo, Dave Carlisle and Elaine Weinreb.
3. APPROVAL OF MINUTES OF OCTOBER 27, 2009. It was moved by Dax Williamson and seconded by Dennis Lichty to approve the Minutes as presented.
4. ELECTION OF 2010 OFFICERS: The Nominating Committee nominated Dax Williamson as Chairman, Dennis Lichty as Vice Chairman, and Rich Fenton as Secretary. There were no other nominations from the floor, and the nominations were approved as presented.
5. OPEN SESSION: There was a suggestion by guest Ezequiel Sandoval to move the monthly meetings to a larger meeting room at the Airport Business Park. The need for a larger meeting room was agreed upon, but no action was taken on the offer at this time. Mr. Sandoval also indicated that the Eureka Municipal Airport in Samoa has received new paving on the south end.
6. CHAIRMAN'S REPORT: Chairman Goodwin announced that there will be no meeting in December. A notice to this effect has been issued.
7. AIRPORT MANAGER'S REPORT – No representative present.
 - A. Reports
 - 1) Passenger and Freight Statistics – It was noted that passenger and freight counts were down.
 - B. Projects
 - 1) Minimum Standards for Commercial Operations at County Airports - The Consultant has presented a draft document for Minimum Standards for Commercial Operations at Humboldt County Airports. This draft is currently being reviewed by County staff.
 - 2) ACV Runway Safety Area Improvement Project -- No report.
8. AIRPORT REPORTS FROM COMMITTEE MEMBERS
 - A. Subcommittee for Hangar Construction – No new information to report.
 - B. Dinsmore Airport – No report.
 - C. Garberville Airport – No report.
 - D. Rohnerville Airport – No report.
 - E. Eureka Murray Airport – No report.
 - F. Kneeland Airport – No report.
 - G. Arcata Airport – No report.

9. CONTINUING BUSINESS

- A. Economic Impacts of Commercial and General Aviation: Dax Williamson, Jacquelyn Hulse and Greg Foster are working on a report.
- B. AVI8CANDO request for space at FOT: AVI8CANDO has been offered a lease at \$0.75 per square foot from the County. Insurance costs may be a problem.

10. ADJOURNMENT – The meeting was adjourned by Chairman Goodwin at 1925.

11. 2009 MEETING SCHEDULE: No Committee meeting in December, 2009.
Schedule for 2010 to be available at the next meeting.

Respectfully submitted per notes of Jack Limmer by: Richard Fenton, Secretary Date: 01/19/2010