

Humboldt County Airport Advisory Committee
Minutes for December 17, 2002 at 6:00 PM
Northern Air Conference Room, Murray Field, Eureka

- 1.0 Call to Order
 - 1.1 Chairman Limmer called the meeting to order at 6:14 PM
- 2.0 Roll Call
 - 2.1 Members present: Jack Limmer, Chuck Goodwin, George Jutila, Al Castaldi, Kyle Gabel, Anthony Howard, Dan Horton
 - 2.1 Guests: None
- 3.0 Minutes of the meeting of October 22, 2002 and November 26, 2002 were reviewed and approved.
- 4.0 Airports Manager Dan Horton reported the following
 - 4.1 Letters from Tom Well and Austin Wiswell regarding State budget cuts to airport funds were read and discussed.
- 5.0 Old business
 - 5.1 Shutt Moen and airports master plan – Dan Horton reported that Shutt Moen has been purchased by the engineering firm of Mead Hunt, and that they will take over the development of the Humboldt County Airports Master Plan.
 - 5.2 Kneeland Airport Master Plan update – Will end up in Title 7 Mediation.
 - 5.3 Airport security update – A new passenger building will be installed outside the current passenger screening room to accommodate screened passengers and new bomb detection equipment will be installed shortly.
 - 5.4 ACV control tower status – budget cuts have delayed funding of the tower.
 - 5.5 Super Unicom request status – Installation is expected at Murray Field in January, and Rohnerville Field in February.
 - 5.6 Nothing new was reported regarding the construction of a new general aviation ramp off Central Ave. at ACV.
 - 5.7 George Jutila was selected to chair the Airport Advisory Committee for the coming year. Jack Limmer was selected as vice-chair, and Howard Fenton will continue as secretary.
- 6.0 New business:
 - 6.1 New security awareness signs will be posted shortly at all County airports giving a phone number to report suspicious activity.

7.0 Date and place of next meeting – January 28, 2003 at 6:00 PM., location to be determined

9.0 Adjournment at 8:35 PM by Jack Limmer