

# HUMBOLDT COUNTY AVIATION ADVISORY COMMITTEE

## MINUTES

January 25, 2011, 6:00 PM  
3135 Boeing Avenue, Suite C  
McKinleyville, CA 95519  
707 839-0100

1. Called to order at 1800 by Chairman Goodwin. **Members Present:** Chuck Goodwin, Jack Limmer, Rich Fenton, Alistair McCrone, George Jutila, Kyle Gabel, John Ash. **Members Absent:** Dennis Lichty, Gregg Foster. **Staff:** Jacquelyn Hulsey, Airports Manager. **Guests:** Glenda Gabel, David Ravetti, William Rush, Elaine Weinreb.
2. Open Session: No public comments received.
3. The Minutes of the November 23, 2010 meeting were not available for review and approval will be deferred to the next Committee meeting.
4. Airports Managers Report – Jacquelyn Hulsey
  - A. Runway 14 project is the next project at ACV and the Phase 2 of the design contract is about 2 weeks away.
  - B. Wildlife Hazard Management study at ACV is almost complete. There will be some cleanup of shrubbery and brush as a result of this study.
  - C. Aleutian geese at Murray Field were noted as becoming a hazard to air navigation.
  - D. The 90% design plans for the ACV T-hangars are expected February 7<sup>th</sup>.
  - E. AWOS systems for FOT and Garberville are expected to be installed soon. There will be no air to ground availability until these systems are certified by the FAA, but the systems will be put into operation via “telephone access” as soon as they are functional. George Jutila added that he is trying to get a “real time” camera installed looking at the windsock at FOT (Rohnerville) in order to post this additional information online.
  - F. The “Minimum Standards” document public review and comment periods have been completed and the document will be available in +/- 2 months, at which time County Counsel will need to review it, as well as, others.
5. Review of Board of Supervisors December 14, 2010 Meeting.
  - A. All current members have been re-appointed to two or four year terms consistent with the BOS discussions of December 14<sup>th</sup>. This action occurred in January, 2011.

B. Committee Work Plan for 2011 – Discussion was held regarding the timing of desired yearly Committee reports to the Board of Supervisors. Early November was suggested as a way to avoid both County budgeting and holiday “rush periods”.

#### 6. Unfinished Business

A. Alternate meeting locations were discussed in order to allow more public access to Committee meetings. Jack Limmer will investigate the HSU Aquatic Center located in Eureka, and John Ash will investigate the Harbor District meeting room on Woodley Island. The possibility of holding meetings at remote airport locations was discussed, but since logistics would be difficult for this, it was thought that only special occasions should be considered for this option.

B. George Jutila discussed AVI8CANDO’s use of the River Lodge in Fortuna for their annual meeting in September and offered that this might be a good opportunity to provide a forum for focusing on Humboldt County aviation issues that may be of interest to the public. This topic may be discussed further at the next meeting.

C. Update on ACV Zebo Conference Room – TSA will move out of the Zebo Conference Room at ACV in about 2 months or so, per Ms. Hulseley

#### 7. New Business

A. Nominating Committee – The Chairman appointed a nominating committee to bring back a 2011 slate of proposed officers for the next Committee meeting. Jack Limmer was appointed Chairman of this committee, with Kyle Gabel and Gregg Foster also appointed as members.

B. Ms. Hulseley announced that Gregg Foster is working with Humboldt State University personnel to perform an economic impact study for aviation in Humboldt County.

#### 8. Adjournment @ 1858 by Chairman Goodwin.

#### 2011 MEETING SCHEDULE:

February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, and November 22

Attachments: None

*Respectfully submitted on February 22, 2011 by Richard R. Fenton, Secretary*

**Corrected on March 17, 2011 per Committee vote at Meeting of February 22, 2011**