



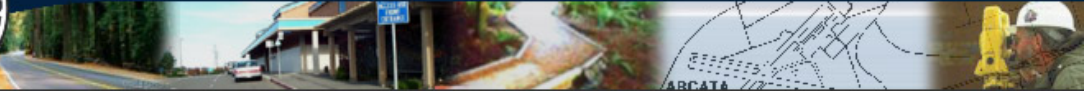
HUMBOLDT COUNTY AVIATION ADVISORY COMMITTEE MINUTES

Meeting Date: Tuesday, April 26, 2011

Meeting Place: 520 E Street, Eureka, CA 95501

Minutes reported by John Ash, Committee Secretary.

1. The meeting was called to order by Chairman Foster: Members Present: John Ash, Rich Fenton, Gregg Foster, Kyle Gabel, Chuck Goodwin, Dennis Lichty, Jack Limmer, Alistair McCrone. Staff: Tom Mattson, Director of Public Works, Jacquelyn Hulsey, Airports Manager. Guests: To be provided by Jacquelyn Hulsey.
2. Open Session for Community Input:
 - a. EAA cameras at airports, proposed Shelter Cove, existing Garberville and Rohnerville,
 - b. Young Eagles flight day. May 21st. 12 to 4.
 - c. Aviation news by published by: Gregg chairman. News, agenda and minutes
 - d. Cal Fire rep. Helotac training at Rohnerville. Fix wing tankers are coming on line July 1st.
 - e. Cal Fire available to make presentations to community groups.
 - f. Dr. Jutila, aviation day at Rohnerville 2nd Saturday May 14th. Circulated historic photo.
3. The Chairman announced a change in the Agenda sequence in order to accommodate a schedule conflict
4. The minutes of the March 22, 2011 were reviewed and approved. The Minutes were moved and seconded and approved.
5. AIRPORT MANAGERS REPORT
 - a. Airport Project Reports
 - i. General: Work order request for hanger owners on County aviation website. County will respond in 3 days. If you enter a request a number will be assigned and it will be tracked by Jody
 - ii. Arcata: Jacquelyn Reported on status of runway 14 bluff stabilization project.
 - iii. Murray: fence construction going forward
 - iv. Rohnerville: May 1st. AWOS construction to start at Rohnerville. Jackie will assist on camera protection. Jutila; Camera's protection, use mop and glow to coat camera's body.
 - v. Kneeland: Environmental study in process.
 - vi. Garberville: AWOS construction to start in five weeks.
 - vii. Dinsmore: No activity to report.
6. OLD BUSINESS
 - a. Consideration of modifications to the "Minimum Standards for Commercial Aeronautical Activities" and Approval of Forwarding of Document to County Council and risk Manager for Review. Minimum standards not completed. Jacquelyn will get it out no later than Friday April 29th.



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- b. Recognition of Local Aviator: Not ready for Aviator Award
- c. Formulation of Aviation Advisory Committee 2011 Work plan.

May

- Minimum Standards – Forward for review.
- Defibrillator update

June

- Report from the Jumpstart Conference
- Humboldt State Economic Impact Study Report
- Airport Projects Update

July

- ACV Naming/Renaming
- Defibrillator Update

August

- ACIP Review/Discussion

September

- Start Discussion of Annual Report to Supervisors

October

- Discussion of Annual Report to Supervisors

November

- Adoption of Annual Report to Supervisors
- Public Report – Open House
- Humboldt Aviation Night

December

- Meet only if needed

7. NEW BUSINESS

- a. Progress Report on Installation of Automatic External Defibrillators at ACV
 - i. County may lease defibrillators, training by emergency services, Existing Locations, National Guard, Zoo, Eureka Internal Medicine, Bay Shore Mall.
 - ii. a. Can be leased, donated, and purchased.
 - iii. b. Ambulance company could provide, service, and train.
 - iv. c. Need guidance from County legal on who can use it that is not trained.
 - v. d. Advertising may be provided on a plaque to a donator.
- b. Discussion of “Fly Humboldt Coalition”

Fly Humboldt!
More Flights/More Destinations

- c. Fly Humboldt Coalition



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- i. Jackie and Gregg: Going to Cleveland to Jump Start aviation meeting. They will be approaching potential airlines to service Humboldt. Jackie and Gregg will be gathering information on Fly Humboldt.com to get the word out to recruit new airlines. Lost Coast Communication donated the design and hosting of the Fly Humboldt website. Fly Humboldt will be looking for pledges of flights from the community to attract airlines. Gregg reported that 460 non hub airports are looking for service from major airline. Monday at 11:00 press release on "Fly Humboldt" sponsored by Eureka Chamber. RREDC supports "Fly Humboldt" members are all public officials. United flights have increased 5% of load factor from last year. . KACV can take 727 and 737 jets. Southwest and other carriers have minimum daily flights that they must have to locate.
- d. DISCUSSION OF ITEMS FOR MAY COMMITTEE MEETING
- e. ADJOURNMENT: The meeting was adjourned at approximately 7:30 pm by Chairman Foster.
- f. 2001 MEETING SCHEDULE: April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 22.
- g. ACV runway 14 is over 6000 ft. most modern small jets can fly into KACV.
- h. Prospects for new carriers at ACV: ALLIGENCE, FRONTIER.
- i. Renaming of KACV to Redwood Regional Airport. No apparent support by members.
- j. Humboldt Aviation Night?
- k. Information on hangers is on Aviation Website in archives.

Tom (Public Works) said that money is still in the account for the ACV hangers. Some of it has been used for the design. County will have to borrow money to complete the work.

Next meeting 6:00 pm, Tuesday, May 24th. 520 E Street, Eureka, CA 95501