



COUNTY OF HUMBOLDT
DEPARTMENT OF AVIATION
3561 Boeing Ave., McKinleyville, CA 95519
Phone: (707) 839-5401

Humboldt County Aviation Advisory Committee
AGENDA

Tuesday, January 28th, 2025
6:00PM
Hybrid Meeting
On ZOOM or in person at ACV conference room

In Person:
Conference Room 2nd Floor of ACV Terminal
3561 Boeing Avenue, McKinleyville, CA 95519

Zoom:
Join Zoom Meeting
<https://us02web.zoom.us/j/85303834493?pwd=mRZE1gG5sxwoqe0ZruoRm20uiXxfeb.1>

Call
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US

Meeting ID: 853 0383 4493
Passcode: 679742

1. CALL TO ORDER AND ROLL CALL

The Committee reserves the right to bring presentations by invited guests forward as a courtesy to those individuals.

2. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Committee on matters *not* on the agenda and under the jurisdiction of this Committee (Presentations limited to three minutes.)

3. APPROVAL OF THE MINUTES – October 22nd, 2024

4. DEPARTMENT OF AVIATION REPORT

- A. Departmental Operational Update (Covering All Facilities)
 - i. Hangar fees and market rent study
 - ii. ACV parking lot rehabilitation project completion/ticketing/lighting update
 - iii. Airline retention/recruitment efforts and project SOAR
 - iv. FBO and future leasing/development plans for ACV's surrounding parcels/leasing agent
 - v. Long-term maintenance plan for areas where trees were previously cut
- B. Rumble Over the Redwoods
 - i. 2025 ACV show dates (Saturday, August 9th & Sunday, August 10th, 2025)

5. OLD BUSINESS

- A. GA Lounge/Facility Update
- B. Aviation Day 2025 Discussion/Updates – Saturday, April 26th, 2025 – 10AM-2PM -Dave Marshall

6. NEW BUSINESS

- A. Brown Act Discussion and Committee Meeting Requirements Update
- B. Potential Meeting Location or Meeting Date Changes
- C. Board of Supervisors Discussion Regarding the Future of the Aviation Advisory Committee
- D. Revisiting the Previous Voltaire Consultant's Reports

7. COMMITTEE MEMBERS UPDATES

8. NEXT MEETING DATE – Tuesday, February 25th, 2025

9. ADJOURNMENT