



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, February 25, 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/85237174910?pwd=TNbk6b0kTDVdH3eBbrG2fha1WAZuXD.1>

Meeting ID: 852 3717 4910

Passcode: 454793

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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 – January 28, 2025

4. DEPARTMENT OF AVIATION REPORT

A. Airport Planning Study consultant (via Zoom Departmental Operational Update (Covering All Facilities))

B. Airline retention/recruitment efforts and project SOAR re: marketing plan

C. FBO and future leasing/development plans for ACV's surrounding parcels/leasing agent

D. Long-term maintenance plan for facilities and vegetation (stumps at ACV)

E.

5. OLD BUSINESS

A. GA Lounge/Facility Update at ACV

B. GA Lounge update at EKA

- C. Aviation Day 2025 Discussion/Updates – Saturday, April 26th, 2025 – 10AM-2PM -Dave Marshall
- D. Rumble over the Redwoods update

6. NEW BUSINESS

- A. Board of Supervisors Discussion Regarding the Future of the Aviation Advisory Committee
- B. Secretary for HCAAC minutes
- C. Expiring terms of HCAAC committee members

7. ITEMS FOR FUTURE AGENDA ITEMS

8. NEXT MEETING DATE – Tuesday, March 25, 2025

9. ADJOURNMENT