



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

**Humboldt County Aviation Advisory Committee
AGENDA**

Tuesday, March 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/6473937435?pwd=Qy9uWi9TQ0JhaHFobDMraVRPZEJKdz09&omn=86448298155>

Meeting ID: 647 393 7435

Passcode: 610161

Join by Telephone

Dial 1 669 900 6833

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 – February 28, 2025

4. DEPARTMENT OF AVIATION REPORT

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

B. EKA (Murray Field) repair of main gate keypad status

C. Appropriate signage on door to bathrooms for visiting pilots at EKA status

- D. Papi at EKA replacement date
- E. Update on parking ticket machine, date for delivery ACV (California Redwood Coast-Humboldt County Airport)
- F. ACV elevator, what is the status, does it need repair.
- G. FBO (Flight Based Operation) located in the Fire Hall or the large hanger at ACV, can this happen? Update timeline discussion for this to occur.
- H. Update timeline discussion of the return of a restaurant at ACV including County budget implications.
- I. Budget discussion re: Income and expenses changes at the following airports:
 - a. County yard at Murray Field (EKA)
 - b. County yard at ACV
 - c. Storage buildings at ACV
 - d. County pig farm at Fortuna (FOT)
 - e. Cal Fire at Fortuna (FOT)
 - f. Cal Fire at Kneeland (019)

5. DEPARTMENT OF AVIATION PRESENTATION (Curt)

- A. Update on activities during January and February
- B. Method of tracking outstanding repairs needed at various airports

6. OLD BUSINESS

- A. Aviation Day 2025 Discussion/Updates – Saturday, April 26th, 2025 – 10AM-2PM -Dave Marshall
 - a. Possible to email to all hanger renters in the county about airports days
 - b. Letter from Alex to Board of Supervisors requesting 2026 at Murray Field (EKA) for aviation day

7. NEW BUSINESS

- A. How are the aviation consultants selected?
 - a. how are their projections for income generated?
 - b. what are their sources?
 - c. what are the management costs for this service?
 - d. what is the County's economic development goal for contracting with this firm?
- B. Accept resignation of chair of HCAAC (Alex Stillman)
- C. Elect chair of HCAAC (Chris Nelson)
- D. Accept resignation of HCAAC vice-chair (Chris Nelson)
- E. Elect vice-chair of HCAAC (John McBeth)

8. NEXT MEETING DATE – Tuesday, April 22, 2025

9. ADJOURNMENT