

AVIATION COMMISSION MEETING
AIRPORT MANAGER'S OFFICE
2290 AIRPORT BOULEVARD
SANTA ROSA, CA 95403
8:00 A.M. ~ THURSDAY, MARCH 19, 2009

AGENDA

- I. Call to Order
- II. Roll Call: ____ Tim Delaney ____ Don Doherty ____ Art Hayssen (Vice Chair)
____ Don Smith ____ Del Starrett ____ Tom Walters ____ Marlon Young (Chairman)
- III. Approval/Correction to Minutes
Regular Meeting – February 19, 2009
- IV. Airport Manager Report
A. Complaint Update
B. Tower Report/Update
C. Airline Update
D. EIR/EA Update
E. Projects Update
F. ILS Update
- V. Action Items:
- | <u>Item</u> | <u>Action</u> | <u>Lead</u> |
|---|---------------|-------------|
| A. Recommend FY 09/10 Airport Rates & Charges | Approve | Stout |
- VI. Discussion Items:
- | <u>Item</u> | <u>Action</u> | <u>Lead</u> |
|-------------------------------------|---------------|-------------|
| A. Airport Badging/Security Changes | Discuss | Stout |
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

Next Meeting 8:00 a.m., April 16, 2009

Airport Manager's Office
2290 Airport Boulevard
Santa Rosa, CA 95403

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact the Airport Manager's Office at (707) 565-7243, as soon as possible to ensure arrangements for accommodation.