AVIATION COMMISSION MEETING AGENDA

8:00 a.m. - Thursday, August 19, 2021

In accordance with Executive Orders N-25-20 and N-29-20 the August 19, 2021 Aviation Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 19, 2021 Aviation Commission Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the three following methods:

- Join using the Zoom meeting application on your computer, tablet or smartphone: Go to <u>https://zoom.us/</u> or to your Zoom application and click JOIN A MEETING Enter meeting ID: 930 8087 4435 Enter Passcode: 296717
- Join using the unique link <u>https://sonomacounty.zoom.us/j/93080874435?pwd=LytsYTJDM0VTc2ErMFY1eHZjcjFFZz09</u> Enter Passcode: 296717
- 3. Call-in and listen to the meeting: Dial: 669-900-9128 Enter meeting ID: 930 8087 4435 Enter Passcode: 296717

PUBLIC COMMENT PRIOR TO THE COMMISSION MEETING: Public Comment may be submitted by phone or email. To submit public comment by phone, please call 707-565-7243 by 12:00 PM Wednesday, August 18. Airport staff will note your comment. If calling after business hours and leaving a voicemail, please include your name and the item on which you wish to speak. To submit an emailed public comment to the Commission email <u>stscomments@sonoma-county.org</u>. Please provide your name, the item on which you wish to speak, and your comment.

PUBLIC COMMENT DURING THE COMMISSION MEETING:

Members of the public who join the Zoom meeting, either through the WebEx website or by calling in, will be able to provide live public comment at specific points throughout the meeting. One may also email public comment to <u>stscomments@sonoma-county.org</u> throughout the meeting.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Admin Aide at (707) 565-5134 or by email <u>stscomments@sonoma-county.org</u> by 12:00 PM Wednesday, August 18, to ensure arrangements for accommodation.

- I. Call to Order
- II.
 Roll Call: _____Rick Duste _____Art Hayssen (Vice Chair) _____Michael Internicola

 _____Jim McCord _____Del Starrett _____Marlon Young (Chair)
- III. Approve Minutes of July 15, 2021
- IV. Airport Manager Report
 - A. Complaint Update
 - 2020 Annual Noise Report
 - Approach and Departure Procedure Update and RFQ
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - Board of Supervisors Airport Annual Report
 - E. Runway Safety Action Team (RSAT) Update
 - F. Sheriff's Garden Update
 - G. COVID-19 Update
 - H. Job Fair

V. <u>Action Items</u>

A. Airport Land Use Commission – Project Referral Approve Stout Letter of Support

Action

Lead

- VI. Discussion Items
 - A. None
- VII. New Business
- VIII. Public Comments

Please limit public comment to 3 minutes.

- IX. Commission Comments
- X. Adjourn

Next Meeting 8:00 a.m., September 16, 2021

Airport Manager's Office OR Virtually 2290 Airport Blvd., Santa Rosa, CA 95403