AVIATION COMMISSION MEETING
AGENDA

8:00 a.m. – Thursday, February 17, 2022

In accordance with AB 361, Governor Newsom’s March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the February 17, 2022 Aviation Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 17, 2022 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:

1. Join using the Zoom meeting application on your computer, tablet or smartphone:
   Go to https://zoom.us/ or to your Zoom application and click JOIN A MEETING
   Meeting ID: 929 3967 8856
   Passcode: 377272

2. Join using the unique link
   https://sonomacounty.zoom.us/j/92939678856?pwd=dkxiVXUyeFJIQ244NTU3Qi8rVTF3QT09
   Enter Passcode: 377272

3. Call-in and listen to the meeting:
   Dial: 669-900-9128
   Meeting ID: 929 3967 8856
   Passcode: 377272

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, February 16. 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 stscomments@sonoma-county.org. 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 Zoom website or by calling in, will be able to provide live public comment on agenda items throughout the meeting. The Public Comments section at the end of the meeting will be for comments not related to agenda items. One may also email public comment to stscomments@sonoma-county.org throughout the meeting.

ACCOMMODATION REQUEST: 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 stscomments@sonoma-county.org by 12:00 PM Wednesday, February 16, to ensure arrangements for accommodation. Instructions for turning on closed captioning during the meeting can be found here: https://support.zoom.us/hc/en-us/articles/4403492514829-Viewing-closed-captioning-live-transcription#h_01EJW2XGTA3QNDGQBV81PQ07NY
The meeting host or alternate host must be present to enable closed captioning during the meeting.
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 November 18, 2021

IV. Airport Manager Report
   A. Complaint Update
   B. Tower Report/Update
   C. Airline Update
   D. Projects Update
   E. Approach Feasibility Study
   F. Runway Safety Action Team (RSAT) Update

V. Action Items
   A. Topping Off Ceremony
      Action: Approve
      Lead: Stout

VI. Discussion Items
   A. The Good Traveler Program
      Discussion: Stout
   B. Conrac Rental Car Facility
      Discussion: Stout
   C. Living Wage Ordinance – County Review
      Discussion: Stout

VII. New Business

VIII. Public Comments

   Please limit public comment to 3 minutes.

IX. Commission Comments

X. Adjourn

Next Meeting 8:00 a.m., March 17, 2022
   Airport Manager’s Office OR Virtually
   2290 Airport Blvd., Santa Rosa, CA 95403