

AVIATION COMMISSION MEETING AGENDA

8:00 a.m. – Thursday, January 20, 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 January 20, 2022 Aviation Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 20, 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=dkxiVXUyeFJlQ244NTU3Qi8rVTF3QT09>
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, January 19. 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 stsccomments@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 stsccomments@sonoma-county.org 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 stsccomments@sonoma-county.org by 12:00 PM Wednesday, January 19, 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 November 18, 2021
- IV. Airport Manager Report
 - A. Complaint Update
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - E. Runway Safety Action Team (RSAT) Update
- V. Action Items

	<u>Action</u>	<u>Lead</u>
A. Terminal Project Contingency Board Item	Recommend	Stout
B. Airport Rates & Charges FY22-23	Recommend	Stout
- VI. Discussion Items

A. Airport Layout Plan and General Aviation Update	Discussion	Stout
B. Impacts of Re-Districting	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., February 17, 2022

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