## AVIATION COMMISSION MEETING AGENDA

8:00 a.m. – Thursday, June 16, 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 June 16, 2022 Aviation Commission meeting will be held virtually.

## MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 16, 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:

- 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 Meeting ID: 929 3967 8856 Passcode: 377272
- Join using the unique link <u>https://sonomacounty.zoom.us/j/92939678856?pwd=dkxiVXUyeFJIQ244NTU3Qi8rVTF3QT09</u> Enter Passcode: 377272
- 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, June 15. 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 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 <a href="stscomments@stscomma-county.org">stscomments@stscomma-county.org</a> 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 <u>stscomments@sonoma-county.org</u> by 12:00 PM Wednesday, June 15, to ensure arrangements for accommodation. *Instructions for turning on closed captioning during the meeting can be found here:* <u>https://support.zoom.us/hc/en-us/articles/4403492514829-Viewing-closed-captioning-live-transcription#h\_01EJW2XGTA3QNDGQBV81PQ07NY</u>

The meeting host or alternate host must be present to enable closed captioning during the meeting.

- I. Call to Order
- II.
   Roll Call: \_\_\_\_\_Art Hayssen (Vice Chair) \_\_\_\_\_Michael Internicola \_\_\_\_\_Jim McCord

   \_\_\_\_\_Del Starrett \_\_\_\_\_Marlon Young (Chair)
- III. Approve Minutes of May 19, 2022
- 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 Action Lead None VI. **Discussion Items** A. Sonoma Jet Hangar Development Concepts 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., July 21, 2022

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