

# AVIATION COMMISSION MEETING AGENDA

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

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

The October 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, October 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 [stscments@sonoma-county.org](mailto:stscments@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 [stscments@sonoma-county.org](mailto:stscments@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 [stscments@sonoma-county.org](mailto:stscments@sonoma-county.org) by 12:00 PM Wednesday, October 19, 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\\_01EJW2XGTA3QNDGQB81PQ07NY](https://support.zoom.us/hc/en-us/articles/4403492514829-Viewing-closed-captioning-live-transcription#h_01EJW2XGTA3QNDGQB81PQ07NY)

*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 \_\_\_\_\_ Dane Jasper \_\_\_\_\_ Jim McCord \_\_\_\_\_ Del Starrett \_\_\_\_\_ Marlon Young (Chair)
- III. Approve Minutes of August 18, 2022
- IV. Introduction of New Commissioner – Dane Jasper
- V. Airport Manager Report
  - A. Complaint Update
  - B. Tower Report/Update
  - C. Airline Update
  - D. Projects Update
- VI. Action Items

	<u>Action</u>	<u>Lead</u>
A. Aviation Commission Participation at Terminal Grand Opening	Acceptance	Stout
B. November Meeting Cancellation	Approval	Stout
- VII. Discussion Items
 

A. Economic Impact Report	Discussion	Stout
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- VIII. New Business
- IX. Public Comments
 

*Please limit public comment to 3 minutes.*
- X. Commission Comments
- XI. Adjourn

**Next Meeting 8:00 a.m., November 17, 2022**

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