AVIATION COMMISSION MEETING
AIRPORT MANAGER’S OFFICE
2290 AIRPORT BLVD.
SANTA ROSA, CA 95403
8:00 A.M. – THURSDAY, FEBRUARY 15, 2018

AGENDA

I. Call to Order

II. Roll Call: _____Scott Ahrens _____Larry Carrillo____ Tim Delaney_____Art Hayssen (Vice Chair) ______Jim McCord _____Del Starrett _____Marlon Young (Chairman)

III. Approve Minutes of January 18, 2018

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
   A. FY 18/19 Airport Rates & Charges   Approve   Stout
   B. Cancel March Aviation Commission Meeting Approve   Stout

VI. Discussion Items
   Action          Lead
   A. Non-aeronautical uses of Airport Property   Discuss   Young
   B. FAA VOR Decommissioning – Comment Period   Discuss   Stout

VII. New Business

VIII. Public Comments

IX. Commission Comments

X. Adjourn

Next Meeting 8:00 a.m., March 15, 2018
Airport Manager’s Office
2290 Airport Blvd.
Santa Rosa, CA 95403

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact the Airport Manager’s Office at (707) 565-7243, as soon as possible to ensure arrangements for accommodation.