

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.

<u>Action Items</u>	<u>Action</u>	<u>Lead</u>
A. FY 18/19 Airport Rates & Charges	Approve	Stout
B. Cancel March Aviation Commission Meeting	Approve	Stout
- VI.

<u>Discussion Items</u>	<u>Action</u>	<u>Lead</u>
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

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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.