

# AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE

2290 AIRPORT BLVD.

SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, MARCH 21, 2019

## 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 February 21, 2019
- IV. Airport Manager Report
- A. Complaint Update
  - B. Tower Report/Update
  - C. Airline Update
  - D. Projects Update
  - E. Runway Safety Action Team (RSAT) Update
  - F. Runway Approaches
  - G. FAA Inspection
  - H. DART
- V. Action Items
- |   | Action  | Lead  |
|---|---------|-------|
| A. Consolidated Facility Charges (CFCs) | Approve | Stout |
| B. Airport Rates & Charges FY 19/20     | Approve | Stout |
- VI. Discussion Items
- |                            | Action     | Lead  |
|----------------------------|------------|-------|
| A. Corporate Yard and NCDF | Discussion | Young |
| B. Bike Racks              | Discussion | Stout |
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

**Next Meeting 8:00 a.m., April 18, 2019**

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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.