

# AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE

2290 AIRPORT BLVD.

SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, AUGUST 16, 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 June 21, 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
  - F. Town of Windsor – Development Referral
- V. 

<u>Action Items</u>	<u>Action</u>	<u>Lead</u>
A. Appoint Subcommittee for Mumm Property Reuse	Approve	Stout
- VI. 

<u>Discussion Items</u>	<u>Action</u>	<u>Lead</u>
None		
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

### Next Meeting 8:00 a.m., September 20, 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.