

AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE

2290 AIRPORT BLVD.

SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, FEBRUARY 19, 2015

AGENDA

- I. Call to Order
- II. Roll Call: _____Larry Carrillo _____Tim Delaney _____Art Hayssen (Vice Chair)
_____Jim McCord _____Don Smith _____Del Starrett _____Marlon Young (Chairman)
- III. Approve Minutes of January 15, 2015
- IV. Airport Manager Report
 - A. Complaint Update
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - E. Runway Safety Project Update
 - F. Employee Parking
 - H. RFI – Shop Site
 - I. Airport Neighbors Meeting
- VI.

<u>Action Items</u>	<u>Action</u>	<u>Lead</u>
A. Hangar Lease Revision	Recommend	Stout
B. Airport Rates & Charges FY 15/16	Approve	Stout
- VII.

<u>Discussion Items</u>	<u>Action</u>	<u>Lead</u>
Airport Badging Forms	Discussion	Stout
- VIII. New Business
- IX. Public Comments
- X. Commission Comments
- XI. Adjourn

Next Meeting 8:00 a.m., March 19, 2015

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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.