

# AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE

2290 AIRPORT BLVD.

SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, APRIL 19, 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 February 15, 2018
- IV. Airport Assistant 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. Establish FY 18/19 Meeting Calendar	Approve	Daaboul
B. Selection of 18/19 Chair and Vice Chair	Approve	Daaboul
- VI. 

<u>Discussion Items</u>	<u>Action</u>	<u>Lead</u>
Ad Hoc Committee Report on Sheriff & Corporate Yard	Discuss	Young
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

### **Next Meeting 8:00 a.m., May 17, 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.