

AVIATION COMMISSION MEETING AGENDA

Airport Manager's Office
2290 Airport Blvd, Santa Rosa, CA 95403
8:00 a.m. – Thursday, May 16th, 2024

The May 2024 Aviation Commission Meeting will be hybrid, conducted in person and virtually via a Zoom webinar. Members of the public can join in person at the Airport Manager's Office or watch or listen to the meeting using one of the three following methods. Zoom participants will only be able to view the meeting and will not be able to comment through Zoom.

1. Join using the Zoom meeting application on your computer, tablet, or smartphone:
Go to <https://zoom.us/> or to your Zoom application and click JOIN A MEETING
Meeting ID: 992 1433 4815
Passcode: 084737
2. Join using the unique webinar link:
<https://sonomacounty.zoom.us/j/99214334815?pwd=NmdETk83N1kvOGM0Wm9WSUZaSi85dz09>
Enter Passcode: 084737
3. Call-in and listen to the meeting:
Dial: 669-444-9171
Meeting ID: 992 1433 4815
Passcode: 084737

PUBLIC COMMENT PRIOR TO THE COMMISSION MEETING: Public Comment may be submitted by phone or email. To submit public comment by phone, please call 707-565-7243 by 12:00 PM Wednesday, May 15. Airport staff will note your comment. If calling after business hours and leaving a voicemail, please include your name and the item on which you wish to speak. To submit an emailed public comment to the Commission email stscments@sonoma-county.org. Please provide your name, the item on which you wish to speak, and your comment.

PUBLIC COMMENT DURING THE COMMISSION MEETING:
Members of the public who join the Zoom meeting, either through the Zoom website or by calling in, will be not able to provide live public comment. Public Comments may be emailed to stscments@sonoma-county.org.

ACCOMMODATION REQUEST: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Admin Aide at (707) 565-5134 or by email stscments@sonoma-county.org by 12:00 PM Wednesday, March 20, to ensure arrangements for accommodation. *Instructions for turning on closed captioning during the meeting can be found here:* https://support.zoom.us/hc/en-us/articles/4403492514829-Viewing-closed-captioning-live-transcription#h_01EJW2XGTA3QNDGQBV81PQ07NY

The meeting host or alternate host must be present to enable closed captioning during the meeting.

- I. Call to Order
- II. Roll Call: _____Art Hayssen (Vice Chair) _____Dane Jasper_____ Jim McCord
_____Del Starrett _____Marlon Young (Chair) _____Marlin L Jones
- III. Approve Minutes of March 21, 2024
- IV. Airport Manager Report
 - A. Complaint Update
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - E. Future Board Items
- V. Action Items

	<u>Action</u>	<u>Lead</u>
A. Establish FY24-25 meeting calendar	Approve	Stout
B. Appoint FY24-25 Commission Chair and Vice Chair	Approve	Stout
C. Cancel June meeting	Approve	Stout
- VI. Discussion Items

	<u>Action</u>	<u>Lead</u>
A. Aviation Commission Packet Review	Discussion	Stout
B. Airport Land Use Commission	Discussion	Stout
C. Fiscal Overview FY24-25	Discussion	Stout
- VII. Old Business
- VIII. New Business
- IX. Public Comments
Please limit public comment to 3 minutes.
- X. Commission Comments
- XI. Adjourn

Next Meeting 8:00 a.m., June 20, 2024

Airport Manager’s Office and Virtually (For public participants)
2290 Airport Blvd., Santa Rosa, CA 95403