

AVIATION COMMISSION MEETING AGENDA

8:00 a.m. – Thursday, May 21, 2020

In accordance with Executive Orders N-25-20 and N-29-20 the May 21, 2020 Aviation Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 21, 2020 Board of Supervisors Meeting will be facilitated virtually through Cisco WebEx. Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the WebEx meeting application on your computer, tablet or smartphone:
Go to: <http://sonomacounty.webex.com>
Enter meeting information: 968 433 949
Enter Password: STS
2. Call-in and listen to the meeting:
Dial: 408-418-9388
Enter meeting ID: 968 433 949

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 20. 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 airport-admin@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 WebEx meeting, either through the WebEx website or by calling in, will be able to provide live public comment at specific points throughout the meeting. One may also email public comment to airport-admin@sonoma-county.org throughout the meeting.

DISABLED ACCOMMODATION: 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 airport-admin@sonoma-county.org by 12:00 PM Wednesday, May 20 to ensure arrangements for accommodation.

- I. Call to Order
- II. Roll Call: ___ Larry Carrillo ___ Tim Delaney ___ Art Hayssen (Vice Chair) ___ Jim McCord ___ Del Starrett ___ Marlon Young (Chair)
- III. Approve Minutes of February 20, 2020
- 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. Sheriff's Garden
 - G. Grants Update
- V. Action Items

	<u>Action</u>	<u>Lead</u>
A. Establish FY 2020/21 Meeting Calendar	Approve	Stout
B. Appoint FY 2020/21 Commission Chair and Vice Chair	Approve	Stout
- VI. Discussion Items

	<u>Action</u>	<u>Lead</u>
A. Airport COVID-19 Response	Discuss	Stout
B. Work Order Review and Update	Discuss	Daaboul
- VII. New Business
- VIII. Public Comments

Please limit public comment to 3 minutes.
- IX. Commission Comments
- X. Adjourn

Next Meeting 8:00 a.m., June 18, 2020
 Airport Manager's Office OR Virtually
 2290 Airport Blvd., Santa Rosa, CA 95403