

# AVIATION COMMISSION MEETING AGENDA

Airport Manager's Office  
2290 Airport Blvd, Santa Rosa, CA 95403  
8:00 a.m. – Thursday, May 18, 2023

**In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the May 18, 2023 Aviation Commission meeting will be held as a hybrid meeting.**

The May 2023 Aviation Commission Meeting will be hybrid, conducted in person and virtually through Zoom. 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:

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: 929 3967 8856  
Passcode: 377272
2. Join using the unique link  
<https://sonomacounty.zoom.us/j/92939678856?pwd=dkxiVXUyeFJlQ244NTU3Qi8rVTF3QT09>  
Enter Passcode: 377272
3. Call-in and listen to the meeting:  
Dial: 669-900-9128  
Meeting ID: 929 3967 8856  
Passcode: 377272

**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 17. 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](mailto: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 able to provide live public comment on agenda items throughout the meeting. The Public Comments section at the end of the meeting will be for comments not related to agenda items. One may also email public comment to [stscments@sonoma-county.org](mailto:stscments@sonoma-county.org) throughout the meeting.

**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](mailto:stscments@sonoma-county.org) by 12:00 PM Wednesday, May 17, 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](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) \_\_\_\_\_ Michael Internicola \_\_\_\_\_ Dane Jasper \_\_\_\_\_ Jim McCord \_\_\_\_\_ Del Starrett \_\_\_\_\_ Marlon Young (Chair)
- III. Approve Minutes of April 20, 2023
- IV. Airport Manager Report
  - A. Complaint Update
  - B. Tower Report/Update
  - C. Airline Update
  - D. Projects Update
- V. Action Items

|                             | <u>Action</u> | <u>Lead</u> |
|-----------------------------|---------------|-------------|
| A. Living Wage Ordinance    | Action        | Stout       |
| B. June Meeting Cancelation | Action        | Stout       |
- VI. Discussion Items
 

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|----------------------------|------------|-------|
| A. Fiscal Overview FY23-24 | Discussion | Stout |
|----------------------------|------------|-------|
- 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 15, 2023**

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