

AVIATION COMMISSION MEETING AGENDA

Airport Manager's Office
2290 Airport Blvd, Santa Rosa, CA 95403
8:00 A.M. – Thursday, July 17, 2025

The July 17, 2025 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, July 16, 2025. 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 sts-comments@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 sts-comments@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 sts-comments@sonoma-county.org by 12:00 PM Wednesday, July 16, 2025 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.

July 17, 2025 - 8:00 A.M.

- I. Call to Order
- II. Roll Call: _____ Art Hayssen (Vice Chair) _____ Dane Jasper _____ Marlin Jones
_____ Jim McCord _____ Jeremy Newton _____ Marlon Young (Chair)
- III. Public Comment on Closed Session Item
- IV. Closed Session
The Aviation Commission will consider the following in closed session: Conference with Real Property Negotiators – Sonoma County Airport Request for Development Interest Parcel One. Agency negotiator: Jon Stout, Airport Manager. Negotiation Parties: County of Sonoma, Sonoma Jet Center. Under Negotiation: Price, terms and conditions of a proposed lease. (Gov. Code Section 54956.8).
- V. 8:30 A.M. Reconvene from Closed Session
- VI. Approve Minutes of May 15th, 2025
- VII. Discussion Items

| | <u>Action</u> | <u>Lead</u> |
|-----------------------------------|---------------|-------------|
| A. Sustainability Management Plan | Presentation | Stout |
- VIII. Airport Manager Report
 - A. Complaint Update
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - E. Future Board Items
- IX. Action Items

| | <u>Action</u> | <u>Lead</u> |
|---|---------------|-------------|
| A. Establish FY25-26 meeting calendar | Approve | Stout |
| B. Appoint FY 25-26 Commission Chair and Vice Chair | Approve | Stout |
| C. Development Standards and Leasing Policy Revisions | Recommend | Stout |
- X. Discussion Items Continued

| | <u>Action</u> | <u>Lead</u> |
|----------------------|---------------|-------------|
| B. Grand jury Report | Discussion | Stout |
- XI. Old Business
- XII. New Business
- XIII. Public Comments
Please limit public comment to 3 minutes.
- XIV. Commission Comments
- XV. Adjourn

Next Meeting 8:00 A.M., August 21, 2025

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