

AVIATION COMMISSION MEETING AGENDA

Airport Manager's Office
2290 Airport Blvd, Santa Rosa, CA 95403
8:00 a.m. – Thursday, May 15th, 2025

The May 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, May 14th. 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, May 14th, 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.

May 15th, 2025 8:00am

- I. Call to Order
- II. Roll Call: _____ Art Hayssen (Vice Chair) _____ Dane Jasper _____ Marlin Jones
_____ Jim McCord _____ Jeremy Newton _____ Marlon Young (Chair)
- III. Approve Minutes of March 20th, 2025
- 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. Approach Feasibility Study Phase II	Recommend	Stout
- VI. Discussion Items

	<u>Action</u>	<u>Lead</u>
A. FY25/26 Budget Overview	Review	Stout
B. Aviation Commission Governance	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 19th, 2025

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