

AVIATION COMMISSION MEETING AGENDA

8:00 a.m. – Thursday, April 21, 2022

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 April 21, 2022 Aviation Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 21, 2022 Aviation Commission Meeting will be facilitated virtually through Zoom. Members of the public can 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=dkxiVXUyeFJlQ244NTU3Qj8rVTF3QT09>
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, April 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 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 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 by 12:00 PM Wednesday, April 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_01EJW2XGTA3QNDGQB81PQ07NY
The meeting host or alternate host must be present to enable closed captioning during the meeting.

- I. Call to Order
- II. Roll Call: ____Rick Duste ____Art Hayssen (Vice Chair) ____Michael Internicola
____Jim McCord ____Del Starrett ____Marlon Young (Chair)
- III. Approve Minutes of February 17, 2022
- IV. Airport Manager Report
 - A. Complaint Update
 - B. Tower Report/Update
 - C. Airline Update
 - D. Projects Update
 - E. Topping Off Ceremony
 - F. Runway Safety Action Team (RSAT) Update
- V. Action Items

	<u>Action</u>	<u>Lead</u>
A. Establish FY 2022/23 Meeting Calendar	Approve	Stout
B. Appoint FY 2022/23 Commission Chair and Vice Chair	Approve	Stout
- VI. Discussion Items

A. Restaurant RFP Commissioner Panelist Discussion	Discussion	Stout
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- VII. New Business
- VIII. Public Comments
Please limit public comment to 3 minutes.
- IX. Commission Comments
- X. Adjourn

Next Meeting 8:00 a.m., May 19, 2022
 Airport Manager's Office OR Virtually
 2290 Airport Blvd., Santa Rosa, CA 95403