

# AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE  
2290 AIRPORT BOULEVARD  
SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, JANUARY 21, 2010

## AGENDA

- I. Call to Order
- II. Roll Call: \_\_\_\_ Tim Delaney \_\_\_\_ Don Doherty \_\_\_\_ Art Hayssen (Vice Chair)  
\_\_\_\_ Don Smith \_\_\_\_ Del Starrett \_\_\_\_ Tom Walters \_\_\_\_ Marlon Young (Chairman)
- III. Approval/Correction to Minutes  
Regular Meeting – December 17, 2009
- IV. Airport Manager Report
  - A. Complaint Update
  - B. Tower Report/Update
  - C. Airline Update
  - D. EIR/EA Update
  - E. Projects Update
  - F. Neighbors Meeting
- V. Action Items:

Item	Action	Lead
None		
- VI. Discussion Items:

Item	Action	Lead
A. MONES Outer Marker Decommission	Discuss	Hayssen
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

### **Next Meeting 8:00 a.m., February 18, 2010**

Airport Fire House Training Room  
2194 Airport Boulevard  
Santa Rosa, CA 95403

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact the Airport Manager's Office at (707) 565-7243, as soon as possible to ensure arrangements for accommodation.