

# AVIATION COMMISSION MEETING

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

8:00 A.M. – THURSDAY, FEBRUARY 18, 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 – January 21, 2010
- IV. Airport Manager Report
  - A. Complaint Update
  - B. Tower Report/Update
  - C. Airline Update
  - D. EIR/EA Update
  - E. Projects Update
  - F. Neighbors Meeting
  - G. Outer Marker
- V. Action Items:

Item	Action	Lead
A. FY 10/11 Rates & Charges	Approve	Stout
- VI. Discussion Items:

Item	Action	Lead
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- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

### Next Meeting 8:00 a.m., March 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.