

AVIATION COMMISSION MEETING

AIRPORT MANAGER'S OFFICE

2290 AIRPORT BLVD.

SANTA ROSA, CA 95403

8:00 A.M. – THURSDAY, JANUARY 20, 2011

AGENDA

- I. Call to Order
- II. Roll Call: _____Larry Carrillo _____Tim Delaney _____Art Hayssen (Vice Chair)
_____Don Smith _____Del Starrett _____Tom Walters _____Marlon Young (Chairman)
- III. Approval/Correction to Minutes
Regular Meeting – December 16, 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. Airport Ordinance Update
- V.

<u>Action Items</u>	<u>Action</u>	<u>Lead</u>
A. Dragonfly Aviation Subcommittee Recommendations	Affirm	Stout
- VI.

<u>Discussion Items</u>	<u>Action</u>	<u>Lead</u>
A. Airport Security System Upgrades	Discuss	Stout
- VII. New Business
- VIII. Public Comments
- IX. Commission Comments
- X. Adjourn

Next Meeting 8:00 a.m., February 17, 2011

Airport Manager's Office
2290 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.