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**DEPARTMENT OF GENERAL SERVICES**  
Airport Division



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## AGENDA

### NUT TREE AIRPORT ADVISORY COMMITTEE

Thursday, January 26, 2023 – 6:00 P.M.  
Nut Tree Airport – First Floor Conference Room  
301 County Airport Road, Vacaville, CA 95688

#### Call to Order - Salute to the Flag.

1. **Roll Call.**
2. **Approval of Agenda** – Additions or deletions to the Agenda by the Committee.
3. **Approval of Committee Minutes** – October 26, 2022.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda. In the event you are unable to attend the meeting you are welcome to email any comments or questions regarding the agenda items to: [airport@solanocounty.com](mailto:airport@solanocounty.com).
5. **Airport Manager Updates:**
  - a. FAA Airfield Lighting Assessment
  - b. Other Projects –
    - i. Compass Rose
    - ii. Fiscal Year 23 ACIP Project
    - iii. Corporate Hangars
  - c. Airport Administration
  - d. Miscellaneous –
    - i. Noise Abatement Sub Committee
6. **Committee Comments** - Information from Committee Members and possible items for future agendas.
  - a. Hangar Wait List Protocols- Barry Pomeroy

#### Adjournment

Next regular meeting of the Airport Advisory Committee is scheduled for **Wednesday, April 26, 2023 at 6:00 P.M.** *The County of Solano, in compliance with the Americans with Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services and activities. If you have the need for an accommodation, such as, interpreters or materials in an alternative format please contact Nut Tree Airport, 301 County Airport Road, Vacaville, CA, 95688 and by phone at (707) 469-4600.*

CHAIR	VICE CHAIR	RECREATIONAL PILOT	AREA RESIDENT	BUSINESS REP.
<b>BUSINESS PILOT</b>	<b>PILOTS' ASSOCIATION</b>	<b>BARRY POMEROY</b>	<b>ROBERT JOHNSTONE</b>	<b>ALAN JOHNSON</b>
HAROLD MARTIN	WILLIAM COX, JR			
TERM EXPIRES: 6/30/23	TERM EXPIRES: 6/30/25	TERM EXPIRES: 6/30/24	TERM EXPIRES: 6/30/25	TERM EXPIRES: 6/30/24