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DEPARTMENT OF GENERAL SERVICES
Airport Division



**SOLANO
COUNTY**

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AGENDA

NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, July 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. **Election of Officers**
3. **Approval of Agenda** – Additions or deletions to the Agenda by the Committee.
4. **Approval of Committee Minutes** – April 19, 2023.
5. **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.
6. **Staffing**
 - a. New Staffing – Charlie Salt – Extra Help Groundskeeper
 - b. Reappointment -- Committee Member Harold Martin
7. **Old Business**
 - a. Grant Status – Airport Capital Improvement Plan FY24-29 submitted to FAA on 7/14/23
 - b. Airport Fee Schedule updated – BOS meeting 4/25/23 – Late fees included
 - c. Annual Requirement for Certificates of Insurance – limited response
 - d. Compass Rose - re-initiating effort
8. **New Business**
 - a. Review Hangar Inspection Process & Purpose – Introduce Fire Prevention Captain Paul Dahlen
 - b. Review and discuss amending NTAAC By-laws
 - c. Discuss adopting a policy to limit public comment to 3-5 minutes
 - d. Elevator Upgrade program – Notice to Proceed issued 5/30/23
9. **Committee Comments** - Information from Committee Members and possible items for future agendas.

Adjournment

CHAIR
BUSINESS PILOT
HAROLD MARTIN
TERM EXPIRES: 6/30/27

VICE CHAIR
PILOTS' ASSOCIATION
WILLIAM COX, JR
TERM EXPIRES: 6/30/25

RECREATIONAL PILOT
BARRY POMEROY
TERM EXPIRES: 6/30/24

AREA RESIDENT
FRANK PADILLA
TERM EXPIRES: 6/30/25

BUSINESS REP.
ALAN JOHNSON
TERM EXPIRES: 6/30/24

Next regular meeting of the Airport Advisory Committee is scheduled for **Wednesday, October 25, 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.