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AGENDA

NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, October 25, 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** – April 19, 2023.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the agenda. Public Comment is limited to 3 minutes. The Chair has the discretion to extend that time allotted if warranted. 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.
5. **Staffing**
 - a. Returning Staff – Mario Loya – Extra Help Groundskeeper
 - b. County Counsel – Kelly Welsh
 - c. Staff Impacts – Mark on leave and Charlie out intermittently
6. **Grant Update**
 - a. In Progress Grants:
 - Airfield Electrical Assessment – Royal Electric scheduled Nov 13-15 at airfield (Some RWY closure expected)
 - Airfield Layout Plan – (ALP) work will get underway in next few months
 - NE Hangar Taxilane Phase 2a and 2b– Design – Consultant has started
 - b. New Grant Applications Submitted (FY 24 funding):
 - Pre-Application for NE Hangar Taxilane Phase 2a Reconstruction (\$3.04 Million)
 - Application for Airport Pavement Management System (APMS) Study (\$76 K)
7. **Old Business:**
 - a. Airport Fee Schedule Effective July 1st – Late fees implemented / Gate Card renewal complete
 - b. Status of Audit
 - c. Annual Requirement for Certificates of Insurance
 - d. Update on Elevator Modernization Project

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

8. New Business

- a. **Action:** Consider approval of amended NTAAC By-laws
- b. Discuss draft hangar Inspection Checklist and Process of Implementing
- c. Access to hangars

9. **Committee Comments** - Information from Committee Members and possible items for future agendas.

10. Adjournment

Next regular meeting of the Airport Advisory Committee is scheduled for **Wednesday, January 24, 2024, 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.