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**DEPARTMENT OF GENERAL SERVICES**  
Airport Division



**SOLANO  
COUNTY**

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[www.flynuttree.com](http://www.flynuttree.com)

**AGENDA**

**NUT TREE AIRPORT ADVISORY COMMITTEE**  
Special Meeting

Wednesday, May 7, 2025 – 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**

**3. New Business**

- a. Introduction of Taxilane Reconstruction Project Representatives by Airport Manager:

Contract Administration: Mead & Hunt - Jeff Leonard, PE Vice President, and Matt Padilla, Program Manager

Contractor: O.C. Jones & Sons, Inc. - Darren Serrano, Project Engineer

Security: Sheriff's Office - Sergeant Jason Speakman

- b. Presentation on NE Taxilane Project, Phase 2A - Mead & Hunt

- Why are we doing this?
- Scope of Work
- Project Overview
- Project Access and Staging
- Project Timeline
- Tenant Access Map
- Utilities
- Security Measures
- Project Funding and Cost
- Questions and Answers

- 4. Public Comments – Members of the Public will be allowed to address the Committee with respect to the items listed on the Agenda only. The law requires that matters not appearing on the Agenda may not be discussed at a special meeting. If you are unable to attend, you may submit public comments by email to: [airport@solanocounty.gov](mailto:airport@solanocounty.gov).**

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

**6. Adjournment**

Next regular meeting of the Airport Advisory Committee is scheduled for **Wednesday, July 23, 2025 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			
<b>PILOTS' ASSOCIATION</b>	<b>AREA RESIDENT</b>	<b>RECREATIONAL PILOT</b>	<b>BUSINESS PILOT</b>	<b>BUSINESS REP.</b>
BILL COX	FRANK PADILLA	VACANT	DANA ROUNDS	ALAN JOHNSON
TERM EXPIRES: 6/30/25	TERM EXPIRES: 6/30/25	TERM EXPIRES: 6/30/28	TERM EXPIRES: 6/30/27	TERM EXPIRES: 6/30/28