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Airport Division



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AGENDA

**NUT TREE AIRPORT ADVISORY COMMITTEE
SPECIAL MEETING**

Wednesday, April 17, 2024 – 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** – January 26, 2024
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. **Airport Manager's Updates:**
 - a. **FAA/Airport Projects**

In Progress Grants

 - Airfield Electrical Assessment –
 - Airfield Layout Plan – (ALP)
 - NE Hangar Taxilane Phase 2a & 2b – Design

Status of Future Grant Applications (FY 24 funding):

 - NE Hangar Taxilane Phase 2a Reconstruction (\$3.04 Million) –
 - Airport Pavement Management System (APMS) Study
 - b. **Airport Administration**
 - Auditor Controller Office (ACO) Internal Audit – Status
 - Hangar Inspections – Next steps
 - Enterprise-Rent-a-Car – Status on Wash Rack and Opening for Business
 - Hangar Wait List Procedure – Status
 - Insurance
 - i. Procedure –
 - ii. Requirements (see handout)

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

VICE CHAIR
PILOTS' ASSOCIATION
BILL COX
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

c. Airfield / Operations

- Feb 4 Windstorm – Report and status of Repairs
- Weed Abatement – Status
- Airport Entry Electrical Sign – Status

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

7. Adjournment

Next regular meeting of the Airport Advisory Committee is scheduled for **July 24, 2024**

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.