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DEPARTMENT OF GENERAL SERVICES
Airport Division



SOLANO
COUNTY

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AGENDA

NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, July 24, 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** – April 17, 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 or reduce 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. **Airport Administration**
 - Hangar Inspections –
 - Autopay
 - Insurance
 - NTAAC position vacancy
 - b. **Airfield / Operations**
 - Enterprise-Rent-a-Car – (Guest speaker: Mike Enriquez, General Manager for Enterprise)
 - Pavement Corporate Hangar Taxilanes – (Guest speaker: Public Works Manager Matt Tuggle)
 - Crack Sealing Airport Admin Building parking lot –
 - Balloon Operations – Nut Tree as a 4th Alternate Airport location
 - Feb 4 Windstorm – Closure
 - Weed Abatement –met the June 1st Fire Marshal target date - ongoing
 - c. **FAA/Airport Projects**
 - Airfield Layout Plan – (ALP) – Update
 - NE Hangar Taxilane Phase 2a & 2b – Design - 90% complete
 - NE Hangar Taxilane Phase 2a Reconstruction – Spring 2025
 - Airport Pavement Management System (APMS) Study -

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: 6/30/28

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

BUSINESS REP.
ALAN JOHNSON
TERM EXPIRES: 6/30/28

d. Airport happenings:

- Museum – Annual Planes, Trains and Automobiles – Sept 21-22, 9 am – 2 pm
- EAA, Chapter 1240 – happening monthly – 3rd Saturday -
- Flying Poker Run – Bay Cities 99'ers - Aug 24th (Fund raiser for scholarships for women pilots)

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.