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DEPARTMENT OF GENERAL SERVICES
Airport Division



**SOLANO
COUNTY**

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AGENDA

NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, January 22, 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** – Additions or deletions to the Agenda by the Committee
3. **Approval of Committee Minutes** – October 23, 2024
4. **Public Comments** – Opportunity for members of the public to address the Committee on Airport 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 – Annual Inspections Scheduled for January 2025

Introduction of Assistant Fire Chiefs Rick Kuntz and Rick Brumm – focus of Fire Safety

- NTAAC position vacancy – Dana Rounds appointed
- Annual Aircraft Inventory Due this month

b. Airfield / Operations

- Enterprise-Rent-a-Car – Overflow Parking - Update
- Crack Sealing Airport Admin Building parking lot – Completed

c. FAA/Airport Projects

- Airfield Layout Plan – (ALP) – Expect airfield map in March 2025
- NE Hangar Taxilane Phase 2A & 2B – Design - 90% complete – plans submitted to FAA
- NE Hangar Taxilane Phase 2A Reconstruction – Spring 2025 – Special meeting held Dec 4 (Power point available for those who missed the meeting)
- Airport Pavement Management System (APMS) Study – Awaiting Grant Award in January

CHAIR
PILOTS' ASSOCIATION
BILL COX
TERM EXPIRES: 6/30/25

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

RECREATIONAL PILOT
BARRY POMEROY
TERM EXPIRES: 6/30/28

BUSINESS PILOT
DANA ROUNDS
TERM EXPIRES: 6/30/27

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

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 **April 23, 2025**

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