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AGENDA

SOLANO COUNTY  
NUT TREE AIRPORT ADVISORY COMMITTEE

Tuesday, January 26, 2016 - 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.
3. **Approval of Committee Minutes** – October 21, 2015.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda.
5. **Icon Project** – Status on the proposed Icon Water Operating Area (WOA) and project schedule.
6. **Runway Pavement Rehabilitation** – Information on the elements of the project and the 2016 design and construction schedule.
7. **East Grove Tree Obstruction Removal** – Information on the tree obstruction removal project and update on the 2013 West Side Grove project mitigation.
8. **Airport Utility Master Plan** – Information on the draft scope of work for completing and updating a utility master plan for the Airport.
9. **Airport Enhancement Projects** – Refurbishing the Airport conference room, kitchen painting, new business meeting space in Pilots Lounge, and display of historical Nut Tree photos in the Airport lobby area.
10. **Committee Comments** - Information from Committee members and identification of possible Airport items for future agendas.

**Adjournment**

The next meeting of the Nut Tree Airport Advisory Committee will be **Wednesday, April 27, 2016 at 6:00 p.m.**

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