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**AGENDA**

**SOLANO COUNTY**  
**NUT TREE AIRPORT ADVISORY COMMITTEE**

Wednesday, January 25, 2017 - 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** – July 27, 2016.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda.
5. **Runway 2-20 Pavement Rehabilitation** – Summary and close-out on the 2016 Runway and Taxiway improvement project, final costs and funding sources.
6. **East Grove Tree Obstruction Removal** – Summary on the tree obstruction removal project including project outcome, funding sources, mitigation requirements, and follow up items.
7. **Hangar Development** – Information regarding proposed hangar development project involving a single hangar of 15,000 square feet proposed by The RM Group.
8. **Common Traffic Air Frequency (CTAF)** – Update on a possible change to the Airport Common Traffic Air Frequency (CTAF) from 122.7 due to air-to-air communication congestion.
9. **Airport Business Plan** – Review the updated schedule of Implementing Actions for the Airport Business Plan.
10. **Airport Capital Improvement Plan (ACIP)** – Review and discuss the 2017 – 2022 ACIP and possible projects planned for 2017 and 2018 and funding sources.
11. **Airport Administration Building** – Preliminary discussion on possible renovation of the current County Airport Administration Building located at 301 County Airport Road.
12. **Committee Comments** - Information from Committee members and identification of possible items for future agendas.

**Adjournment.**

The next meeting of the Airport Advisory Committee will be **Wednesday, April 26, 2017 at 6:00 p.m.**

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