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AGENDA

SOLANO COUNTY
NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, July 26 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** – January 25, 2017.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda.
5. **Airport Hangar Development** – Information regarding a possible County/Airport hangar development project involving 24 T-Hangars including project amenities, funding and tentative schedule.
6. **Fencing and Gate Project** – Update on airport perimeter fencing and gate refurbishment, project funding and schedule.
7. **Hangar A Roof Rehabilitation** – Update on the Hangar A roofing project and planned completion.
8. **Airport Building Remodel** – Discussion on possible remodel of the Airport Administration Building at 301 County Airport Road and remodel of the second floor of 300 County Airport Road (Hangar A).
9. **RM Group Hangar Project** – Status on a tentatively proposed hangar development project involving a single hangar of 15,000 square feet.
10. **Common Traffic Air Frequency (CTAF)** – Further discussion on possible change to the Airport Common Traffic Air Frequency (CTAF) from 122.7.
11. **New Instrument Procedures** – Update on the FAA schedule for publishing new instrument procedures for Runway 20 in August and October 2017.
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, October 25, 2017 at 6:00 p.m.**

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