



## AGENDA

### SOLANO COUNTY NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, October 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 by the Committee.
3. **Approval of Committee Minutes** – July 26, 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 Capital Improvement Plan (ACIP) 2018 - 2023** – Overview of the updated ACIP and planned capital projects for 2018 - 2023.
6. **Airport Engineering Consultant** – Information on the selection and recommendation of an airport engineering consultant to assist with design and construction of planned capital projects.
7. **Airport Hangar Development** – Update on the County T-Hangar project involving 26 hangars and a public restroom and other amenities, and including project funding and schedule.
8. **Fencing and Gate Project** – Update on airport perimeter fencing and gate project including funding and schedule.
9. **Airport Building Remodel** – Update on remodels of the Airport Administration Building at 301 County Airport Road and the second floor of 300 County Airport Road (Hangar A).
10. **Other Airport Improvement Items** – Hangar A Roof Rehabilitation, South Windssock Rebuild, Tree Removals, Hangar Overhead Door Safety Upgrades, Airfield Directional Signs, Old Rocky Obstruction Light, New Instrument Procedures – Runway 2/20.
11. **Common Traffic Air Frequency (CTAF)** – Further discussion on possible change to the Airport Common Traffic Air Frequency (CTAF) from 122.7.
12. **Airport Business Plan (ABP)** – Review of the updated Implementation Plan for the ABP including the status of Implementing Actions.
13. **Committee Comments** - Information from Committee members and possible items for future agendas.

#### Adjournment.

Next meeting of the Airport Advisory Committee – **Wednesday, January 24, 2018. 6:00 p.m.**

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