



AGENDA

SOLANO COUNTY NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, February 21, 2018 - 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** – October 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. **Automation of Rental Payments** – Information on the recent addition of automatic recurring rental payments for County hangars and aircraft tie-down spaces through use of credit cards or bank e-checks by customers.
6. **Common Traffic Advisory Frequency (CTAF)** – Results of survey of local aircraft operators on communication congestion issues and possible change to the CTAF from 122.7.
7. **Hangar Exterior Clean Up** – Briefing on the removal of items located in exterior hangar areas by private hangar owners and rental customers.
8. **Airport Hangar Development** – Update on the County T-Hangar project involving 26 hangars and a possible airport maintenance shop building; and review of the recommended T-Hangar manufacturer (R&M Steel) and the selection process.
9. **Fencing and Gate Project** – Update on the airport perimeter fence and gate project including funding and schedule; and a pre-authorization by the County to accept federal project funding upon receipt of an FAA grant offer.
10. **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 offices).
11. **Other Airport Improvements** – Information on fuel Island improvements, storm drainage, Old Rocky obstruction light, flag pole repairs, Icon withdrawal of WOA Project, new electronic gate code key pad, water line repairs and fire hydrant flow testing.
12. **Committee Comments** - Information from Committee members and possible items for future agendas.

Adjournment.

Next meeting of the Airport Advisory Committee – **Wednesday, April 25, 2018. 6:00 p.m.**

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