



## AGENDA

### SOLANO COUNTY NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, April 25, 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. **Introduction of New Committee Member** – Deborah Begley, Association Pilot, appointed by Solano County Board of Supervisors February 27, 2018
3. **Approval of Agenda** – Additions or deletions by the Committee.
4. **Approval of Committee Minutes** – February 21, 2018.
5. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda.
6. **Election of Committee Chair and Vice Chair** – Consider nominations by Committee Members and elect a Committee Chair and Vice Chair through July 2019.
7. **Airport Hangar Development** – Update on the County T-Hangar project involving 26 hangars and a possible airport maintenance shop building including current project cost estimates, confirmed hangar tenant reservations, and bid and construction schedules.
8. **Fencing and Gate Project** – Information on the airport fence and gate project including funding and bid and construction schedules.
9. **Airport Building Remodel** – Current information on the remodel project involving the Airport Administration Building (301 County Airport Road) and Hangar A Offices (300 County Airport Road) including current project cost estimates and bid and construction schedules.
10. **Drakes Peak Obstruction Light** – Information on replacement of the Drakes Peak (Old Rocky) obstruction marking light including project schedule.
11. **Fuel Island Dispensers** – Status on the replacement of the self-serve fuel island AvGas dispensers and other upgrades to the airport fuel system.
12. **Airport Events and Activities** – Information regarding the EAA Young Eagles Program, Legends of Flight Pancake Breakfast and Aircraft Display, EAA Aviation Flea Market, Vaca Valley Radio Club event, and the Vacaville Sunrise Rotary Club.
13. **Committee Comments** - Information from Committee members and possible items for future agendas.

#### Adjournment.

Next regular meeting of the Airport Advisory Committee is scheduled for **Wednesday, July 25, 2018. 6:00 p.m.**

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