



AGENDA

SOLANO COUNTY NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, October 24, 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** – April 25, 2018.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the Agenda.
5. **Hangar and Airport LED Light Upgrade Project** – Information on airport and hangar LED light fixture upgrades replacement schedule.
6. **Airport T-Hangar Project** – Update on the County T-Hangar project involving 26 hangars currently under construction including project schedules.
7. **Private Hangar Project** – Information regarding an 8,000 square foot aircraft hangar and associated approved ground lease – project status and construction schedule.
8. **Fencing and Gate Project** – Information on completion and close-out of the airport fence and gate project.
9. **Airport Office Renovation Project** – Update on the office renovation projects involving the Airport Administration Building and Hangar A Offices including current project bidding and estimated construction schedules.
10. **Airport Capital Improvement Plan (ACIP)** – Annual ACIP review on planned capital projects for 2019 – 2024.
11. **Airport News Brief** – Introduction of the Fall 2018 Airport News Brief.
12. **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, January 23, 2018. 6:00 p.m.**

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