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DEPARTMENT OF GENERAL SERVICES
Airport Division



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AGENDA

NUT TREE AIRPORT ADVISORY COMMITTEE

Wednesday, April 19, 2023 – 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 to the Agenda by the Committee.
3. **Approval of Committee Minutes** – January 26, 2023.
4. **Public Comments** – Opportunity for members of the public to address the Committee on matters that are not listed on the agenda. In the event you are unable to attend the meeting you are welcome to email any comments or questions regarding the agenda items to: airport@solanocounty.com.
5. **Airport Manager Updates:**
 - a. New Postings
 - i. Catherine Cook – Airport Manager
 - ii. Frank Padilla – Airport Advisory Committee Appointment (Area Resident)
 - b. FAA/Airport Projects
 - i. Airfield Lighting Assessment
 - ii. Airport Layout Plan (ALP) Update
 - iii. Airport Pavement Management System (APMS)
 - iv. NE Taxilane Design Changes (no construction)
 - v. Compass Rose
 - c. Airport Administration
 - i. Auditor Controller Office (ACO) NTA Audit - Findings
 - ii. Annual update to Airport Fee Schedule - BOS Meeting 4/25/23
 - iii. Annual requirement for Certificates of Insurance (letter)
6. **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 26, 2023, at 6:00 P.M.**

The County of Solano, in compliance with the Americans with Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services and activities. If you have the need for an accommodation, such as, interpreters or materials in an alternative format please contact Nut Tree Airport, 301 County Airport Road, Vacaville, CA, 95688 and by phone at (707) 469-4600.

CHAIR
BUSINESS PILOT
HAROLD MARTIN
TERM EXPIRES: 6/30/23

VICE CHAIR
PILOTS' ASSOCIATION
WILLIAM COX, JR
TERM EXPIRES: 6/30/25

RECREATIONAL PILOT
BARRY POMEROY
TERM EXPIRES: 6/30/24

AREA RESIDENT
TERM EXPIRES: 6/30/25

BUSINESS REP.
ALAN JOHNSON
TERM EXPIRES: 6/30/24