# **GLENN COUNTY AIRPORT ADVISORY COMMITTEE**

Glenn County Public Works Bus Barn 777 North Colusa Street Willows, CA 95988 Leigh McDaniel, BOS Liaison Gerald Kraemer, Orland Jaime Lely, Orland Airport Taylor Michaud, Willows Airport Ernest Pieper, Willows Airport

#### GLENN COUNTY AIRPORT ADVISORY COMMITTEE PUBLIC WORKS AGENCY -BUS BARN-777 NORTH COLUSA STREET WILLOWS, CA 95988

(530)934-6530

# <u>AGENDA</u> THURSDAY, SEPTEMBER 3, 2020, 3:30 p.m.

## CALL MEETING TO ORDER:

- 1. APPROVAL OF MINUTES
  - a. N/A

## 2. ELECTION OF 2020 CHAIRMAN/VICE-CHAIRMAN

a. Elections

#### 3. **DISCUSSION ITEMS**

- a. Review and discuss bylaws
- b. Future Meeting time/location(s)
  - i. Bylaws currently state Quarterly on the first Wednesday of January, April, July, and October at 7:00 p.m.
- c. Standard Lease Review
  - i. Land Lease
  - ii. Hangar Lease
- d. Operations Update
  - i. Airport Site Worker starting 9/8/20
  - ii. WLW ALP Update
  - iii. WLW Apron Rehab and Drainage Design
  - iv. O37 Apron Fog Seal Proposal

#### 4. ACTION ITEMS

a. None

## 5. <u>UNSCHEDULED MATTERS</u>

Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.

# 6. CALL FOR AGENDA ITEMS FOR NEXT MEETING

- a.
- b.
- c.
- 7. <u>NEXT MEETING</u> TBD
  - **Adjourn Meeting**