



**MINUTES**  
**AIRPORT ADVISORY COMMITTEE (AAC)**  
**Glenn County, California**

**Wednesday, July 30, 2014**

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**Members Present:**

Taylor Michaud  
Trevor Heinritz  
Leigh McDaniel  
Kurt Cundiff

**Also Present:**

Matt Gomes, PPWA  
Di Aulabaugh, PPWA  
Ken Dunn, PPWA  
Jolene Swanson, PPWA  
Greg Michael

The meeting was called to order at 7:10 p.m.

**1. Minutes**

Matter: Approve Minutes of March 26, 2014.  
Documents: Minutes of March 26, 2014.  
Motion/Second: Trevor Heinritz/Taylor Michaud  
Order: Approve the minutes of March 26, 2014.  
Vote: Unanimous by members present.

**2. Unscheduled Matters**

Matter: Budget  
Proceedings: Di Aulabaugh reported that the preliminary budget (fund balance of \$270K) was to go to the Board for approval (tentatively 10/21/14). Once approved, budget will be provided to committee. Leigh McDaniel suggested providing the preliminary budget to committee at September 24<sup>th</sup> meeting. Kurt Cundiff requested a copy of last years budget be provided also.

Matter: Windsock  
Proceedings: Greg Michael suggested that we get a cage for the windsock to avoid it wrapping around pole during high winds. It was discussed that committee may be able to get one gratis from Shell Oil. Leigh McDaniel offered to follow up with Shell Oil. Discussion of obtaining second sock/second location, need to look into requirements/regulations.

**3. Correspondence/Reports**

Matter: Reports on:  
a. Willows-Glenn Slurry Seal  
b. Airport Advisory Committee Applications  
Proceedings: a. Ninety percent of construction plans for slurry seal completed. Mead & Hunt making final changes for Willows airport only. Hoping for work to be completed mid July/August for best time.  
b. Di reported that Taylor Michaud and Gerald Kraemer had submitted application for reappointment but, Kurt Cundiff still needed to do so. Di shared that we had received applications for the two vacancies from Greg Michael, Perry Bronner, and Nathan Michaud. These applications will be on the agenda for the 8/5/2014 Board of Supervisors meeting. It was suggested by Leigh McDaniel to review Bylaws every year.

**4. Air Tankers/Doolittle – Move Plaque/Sign**

Matter: Discussion of the placement of plaque for the "Air Tanker Operations" & "Doolittle's Raiders" sign to a better location.

Proceedings: Leigh reported that he had not heard from Denny and that he would have to follow up with him. Matt Gomes reported that the flag pole idea (to place near Nancy's Café) needs to be reviewed for height regulations

**5. Call for Agenda Items for Next Meeting**

Matter: Agenda items to be discussed at next regular meeting.

Proceedings: a. Committee members/Election of Chair/Vice Chair.  
b. Report on Slurry Seal  
c. Review Doolittle  
c. Caging of windsock

**6. Next Regular Scheduled Meeting**

TBD, 7:00 p.m. at the Glenn County Planning and Public Works Conference Room.

Meeting adjourned 7:45 p.m.