1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

   Members of the public may address the Airport Advisory Committee concerning matters within their jurisdiction, which are not listed on the Agenda and to request that a matter be agendized for a future meeting. No action may be taken on these matters at this meeting.

3. **MINUTES** – None.

4. **DIRECTOR’S REPORT**

   a. Trinity Center – Hangar Door Construction  
   b. Trinity Center – Hangar Electrical Fees  
   c. Through-the-Fence Agreements

**OLD BUSINESS**
5. Ruth Runway Project

6. Hayfork EAA Building

**NEW BUSINESS**
7. Trinity Lake Revitalization Alliance (TLRA) bulletin board

8. FY 2016-17 Airports Budget & Matching Funds for Airport Layout Plan (ALP) & Acquisition and Development (A&D) Grants

9. **ADJOURN**