

# **GLENN COUNTY AIRPORT ADVISORY COMMITTEE**

Glenn County Public Works  
777 North Colusa Street  
Willows, CA 95988

Leigh McDaniel, BOS Liaison  
Gerald Kraemer, Orland  
Jaime Lely, Orland Airport  
Mike Peavy, Orland Airport  
Taylor Michaud, Willows Airport  
Ernest Pieper, Willows Airport

**GLENN COUNTY AIRPORT ADVISORY COMMITTEE**  
**(530)934-6530**

## **AGENDA**

**WEDNESDAY, JANUARY 6, 2021 @ 3:30 p.m.**

### **ZOOM MEETING**

Join Zoom Meeting

<https://zoom.us/j/98032472677?pwd=alk2eDNSa2p0bzB1ckVYWkN1M1lUT09>

Meeting ID: 980 3247 2677

Passcode: 996828

One tap mobile

+16699009128,,98032472677#,,,,\*996828# US (San Jose)

+13462487799,,98032472677#,,,,\*996828# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 980 3247 2677

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Find your local number: <https://zoom.us/u/adhlgxr6Cb>

### **CALL MEETING TO ORDER:**

#### **1. APPROVAL OF MINUTES**

- a. Approve Minutes of November 5, 2020

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

- a. Elections

**3. DISCUSSION ITEMS**

- a. Budget
- b. AOPA Presentation – Mike Peavy
- c. Review Leases with County Counsel, William Vanasek
- d. Fuel Price / Card Operation
  - i. QTPod updated card reader with notice of \$500 hold for “fill up”
  - ii. QTPod was unable to provide billing address information as requested by Mr. Peavy.
- e. WLW ALP Presentation – Mead & Hunt
- f. Meeting Location for Orland

**4. ACTION ITEMS**

- a. Review and Approve Proposed Bylaws for Board of Supervisors to Adopt

**5. UNSCHEDULED MATTERS**

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. NEXT MEETING**

Wednesday, April 7, 2021  
Location: TBD

**Adjourn Meeting**