



County of El Dorado

See Below for Meeting
Location

Minutes - Final Airports Advisory Committee

Jason Brand, Chair
Kevin Cooksy
Mark Moss
Marc Regelbrugge
Gary Vorderbruggen
Michaela Johnson
Gabriel Tyler

Wednesday, September 14, 2022

6:00 PM

<https://edcgov-us.zoom.us/j/84928775996>

2850 Fairlane Court, Building C Hearing Room OR Live Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Webinar ID is 849 2877 5996. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/84928775996>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

6:00 p.m. CALLED TO ORDER AND ROLL CALL

Present: 5 - Brand, Regelbrugge, Vorderbruggen, Moss and Member Johnson

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A Motion was made by Marc Regelbrugge, seconded by Sue Bell to Adopt the Agenda and Consent Calendar for the 9/14/2022 meeting and Approve the Minutes of the 7/13/2022 meeting.

The Committee may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

CONSENT CALENDAR

1. [22-1575](#) Staff recommending the Committee approve the Minutes of the Regular Meeting of July 13, 2022

2. [22-1224](#) Airports Advisory Committee recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Airports Advisory Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Airports Advisory Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

END OF CONSENT CALENDAR

DISCUSSION ITEMS

3. [22-1620](#) Safety topics
Discussions included fire season, always check for FAA NOTAMS and stay out of the way of firefighters.
4. [22-1622](#) NBS Fee Study Memo and Airports Fee Schedule
**Discussion included several issues on the Fee Study Memo and clarification of fees shown.
Public comment received from Ken Baiocchi.**
5. [22-1619](#) Temporary Use Agreement
**The Temporary Use Agmt was created to bridge the gap of time between expired leases and renewed leases. It is an Ordinance change; staff anticipate approval by the BOS in Nov.
Public comment received by Ken Baiocchi.**
6. [22-1576](#) U.S Forest Service Agreement for reimbursement for the use of the Placerville Airport during the Caldor Fire
Discussion included handling of past, current and future land use fees.
7. [22-1621](#) Landscape Maintenance
Discussion included a summary of weed abatement performed and trees that need to be cut down in Georgetown. It is the responsibility of the lessee to maintain the 10ft around the exterior walls of the hangar, and the 20ft between hangars.
8. [22-1618](#) Update on progress with Brandley task orders
Staff provided an update on work orders submitted to Brandley and grants received from the FAA.
9. [22-1623](#) Hangar Management
Discussion included an update on use of hangars and progress on leases being processed.
10. [22-1625](#) Airport Maintenance Update
Staff provided an update on upgrading pumps for dispenser and tank maintenance and miscellaneous improvements.
11. [22-1626](#) Airport Development
**Discussion included ideas for possible revenue improvements to be made to the airports, and hiring a consultant to help bring ideas to the table for revenue to be made, which will be included in the economic development plan. Ad hoc subcommittee will be formed .
Public comment received by Ken Baiocchi and David Lugert.**

OPEN FORUM

Public comment received by Ken Baiocchi.

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

COMMITTEE MEMBER COMMENTS

NEXT MEETING

November 9, 2022 6:00 P.M. – Building C Hearing Room, 2850 Fairlane Ct., Placerville. This meeting will be live-streamed.

ADJOURNED AT 8:26PM

Motion to adjourn made by Committee Member Marc Regelbrugge, and seconded by Committee Member Mark Moss