



County of El Dorado Airports Advisory Committee

AGENDA

County Airports Advisory Committee Meeting

Wednesday, July 13, 2022, at 6:00 p.m.

Location: Virtually, via Zoom

Committee Members

Jason Brand, Chair
Sue Bell
Kevin Cooksy
Steven Krohn

Mark Moss
Marc Regelbrugge
Gary Vorderbrugge

To participate using a computer, tablet, or smartphone, use this link:

<https://us06web.zoom.us/j/85144084049?pwd=WjYzNTJGZlpuVFJZY2hHM0syRHBnUT09>

To participate via a landline telephone, dial (253) 215-8782

Meeting ID: **851 4408 4049** Passcode: **466951**

Codes to use for those joining via a landline: *9 to Raise Hand and *6 to Unmute

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

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. DISPOSITION OF MINUTES: Regular meeting of May 19, 2022
- IV. DISCUSSION AND ACTION ITEMS
 - a) Action Item: Discussion and Approval of the meeting format (virtual) for the July 13, 2022 meeting of the Airports Advisory Committee. The committee recommends, as a result of ongoing concerns related to COVID-19, to approve the following teleconference finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual committee meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and 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."

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in the meeting, please contact the Airport office at (530) 622-0459 or via email at AirportOperations@edcgov.us. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

b) Safety Items

- i) Hangar/Vegetation Fire Safety, review feedback from Fire Safe Councils
- ii) Other safety topics

c) Hangar Development / Hangar Management

- i) Establishment of an ad hoc Committee to review and recommend actions regarding hangar development
- ii) Hangars with no aircraft

d) Updates

- i) 2022 Georgetown Fly-In Recap
- ii) Caldor Fire reimbursement
- iii) County fee schedule and NBS fee study
- iv) Drone surveys
- v) Obstruction study completion (E36 trees)
- vi) Brandley work schedule and progress
- vii) Consideration of applicants for membership on the Committee

e) Ordinance change for accommodating a temporary use agreement

V. PUBLIC COMMENT (limited to 3 minutes each)

VI. COMMITTEE MEMBER COMMENTS

VII. SET DATE FOR NEXT MEETING (discuss changes in meeting format required by the Board of Supervisors)

VIII. ADJOURNMENT