



# County of El Dorado

See Below for Meeting  
Location

## MEETING AGENDA - Draft Airports Advisory Committee

*Jason Brand, Chair*  
*Kevin Cooksy*  
*Mark Moss*  
*Marc Regelbrugge*  
*Gary Vorderbruggen*  
*Michaela Johnson*  
*Vacancy (1)*

---

Wednesday, December 7, 2022

6:00 PM

<https://edcgov-us.zoom.us/j/81835129611>

---

2850 Fairlane Ct., 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 Meeting ID is 818 3512 9611. 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/81835129611>.

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.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Committee has adequate time to review. Please submit your comment to [angelic.madson@edcgov.us](mailto:angelic.madson@edcgov.us). Your comment will be placed into the record and forwarded to Committee members.

## 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.

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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 September 14, 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".

Attachments:

[A - AB 361](#)

[B - El Dorado County PHO - Public Mtgs Recommendation AB 361](#)

### END OF CONSENT CALENDAR

### DISCUSSION ITEMS

3. [22-1622](#) NBS Fee Study Presentatio/Discussion and Clarification

Attachments:

[EDC Airports Fees Preliminary Findings](#)

[Airport Fees Airport Committee Presentation](#)

4. [22-2087](#) Airport Operations

### SAFETY ITEMS

### OPEN FORUM

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

January 11, 2023 6:00 P.M. – Planning Commission Hearing Room, 2850 Fairlane Ct., Placerville. This meeting will be live-streamed.

### ADJOURNMENT