



PLANNING AND BUILDING DEPARTMENT

AIRPORTS DIVISION

<https://edcgov.us/Government/CAO/airports/Pages/airports.aspx>

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COUNTY AIRPORTS ADVISORY COMMITTEE

Minutes from the March 17, 2022 Meeting

Location: Remote meeting, via Zoom

- I. CALL TO ORDER: 6:10 p.m. by Jason Brand, Chair
Participating members: Jason Brand, Sue Bell, Kevin Cooksy, Marc Regelbrugge
Participating staff: Sherrie Busby, Jeremy Gutenberger, Julianne Melchor, Chris Perry, LeeAnn Scheuring, Becky Morton
Guests: Wanda Nagel, Dave Lugert, Patrick Philbrick
- II. ADOPTION OF AGENDA: Sue Bell made a motion to adopt the agenda without changes; Marc Regelbrugge seconded the motion. The motion passed unanimously.
- III. DISCUSSION AND ACTION ITEMS:
 - a) Action Item: Discussion and Approval of the meeting format (virtual) for the March 31, 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." Kevin Cooksey made a motion to adopt item "a" as written; Sue Bell second the motion. The motion passed unanimously.
 - b) Understanding the County Airport budget: County staff explained various aspects of the FY 22-23 Airports budget, including the budget schedule, how the budget is organized, special funding for the airports, revenue sources, expenses, etc. County will distribute copies of the pages shared with committee members during the meeting and provide a listing of the current fixed assets for the next meeting (fixed assets that are capitalized within the budget).
 - c) Update on filling the last committee vacancy: A Legistar item will go before the Board on April 5th to appoint Mark Moss to the last vacancy.
- IV. PUBLIC COMMENT: The Zoom recording terminated at 1 hour and six minutes (at the end of the discussion of the Georgetown budget). Although County staff restarted the Zoom meeting, and stayed in the meeting until 7:30, only a couple of people opted back into the meeting, so the meeting was adjourned at 7:30 for lack of a quorum.
- V. COMMITTEE MEMBER COMMENTS: NA
- VI. ITEMS FOR NEXT AGENDA: NA
- VII. ADJOURNMENT: 7:30 p.m. for lack of a quorum, the Zoom meeting software closed down after one hour and six minutes.