



El Dorado County Airports Advisory Committee

AGENDA

Jason Brand, Chair
Sue Bell
Kevin Cooksy
Steven Krohn
Mark Moss
Marc Regelbrugge
Gary Vorderbruggen

Thursday, May 19, 2022

6:00 p.m.

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting will be live-streamed via Zoom.

Members of the public may address the Committee via Zoom to make a public comment. To participate using a computer, tablet, or smartphone, use this link: <https://us06web.zoom.us/j/85280912484?pwd=c3FFVGJoRlpObiNbdFc1SVc1eWNYQT09>. To participate via a landline telephone, dial (253) 215-8782. The Meeting ID is **852 8091 2484**; the passcode is **049206**.

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, and *6 to unmute. Speakers will be limited to 3 minutes.

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

PROTOCOLS FOR PUBLIC COMMENT DURING OPEN FORUM PORTIONS OF THE MEETING

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

Disposition of the minutes from the March 31, 2022 meeting and the April 21, 2022 special meeting.

END OF CONSENT CALENDAR

DISCUSSION AND ACTION ITEMS

1. Safety Items
 - a) Georgetown Airport fuel sales for May 28th Fly-in event and for the holiday weekend
 - b) Other safety topics that need to be addressed for KPVF or E36
2. Follow-up on the County Airport Budget and needed activities/maintenance
 - a) Update on upcoming CIP projects (including projects mentioned in a Mt. Democrat article)
 - b) KPVF taxiway resurface of ramp C
 - c) Update on 100LL tank cleaning and repair
 - d) Flowage fee timeline and other fees
3. East end development, current status and future process
4. Discussion and vote on additional applications for AAC membership for future vacancies
5. Set meeting schedule for the remainder of 2022 and 2023

OPEN FORUM (Please refer to the protocols listed on the first page for participation guidelines)

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is within the Committee's purview. 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

ITEMS FOR NEXT AGENDA

ADJOURNMENT