



County of El Dorado Airports Advisory Committee

AGENDA

County Airports Advisory Committee Meeting

Thursday, April 21, 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/87350697311?pwd=aGNrOGc3aHZGT201cTNHbWVqYUZPUT09>

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

Meeting ID: **873 5069 7311** Passcode: **937229**

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: Meeting of January 19, 2022, and special meeting of March 31, 2022
- IV. DISCUSSION AND ACTION ITEMS
 - a) Action Item: Discussion and Approval of the meeting format (virtual) for the April 21, 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 CDA-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) Filling the last committee vacancy – Mark Moss appointed April 5, 2022
- c) Safety Items
- d) Follow-up on understanding the County Airport budget
- e) Update on U.S. Forest Service reimbursement for use of the Placerville Airport during the Caldor Fire
- f) Fuel sales for Georgetown
- g) Restroom servicing and other maintenance at the Airports

- V. PUBLIC COMMENT (limited to 3 minutes each)
- VI. COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT