

## County of El Dorado Airports Advisory Committee

## **AGENDA**

# County Airports Advisory Committee Meeting July 21, 2021 at 6:00 p.m.

**Location: Virtually, via Zoom** 

#### **Committee Members**

Russ Sardina, Chair Sue Bell Ricky Branaugh Jason Brand Chris Nelson Gary Vorderbruggen Vacant

To comply with physical distancing requirements, this meeting will be held via Zoom.

To participate using a computer, tablet, or smartphone, use this link: https://zoom.us/j/94735507646?pwd=M3I2T3pqNzNKeG81REI1U01SbnRyUT09

To participate via a landline telephone, dial (669) 900-9128

Meeting ID: 947 3550 7646 Passcode: 261417

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 May 19, 2021
- IV. DISCUSSION ITEMS
  - a) Safety Message Gary
  - b) Debrief of the Georgetown Event on May 29th and the EAA event on June 12th
  - c) Economic Development
  - d) Lease Rates and Fees
  - e) Insurance Requirements

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 <a href="mailto:CDA-AirportOperations@edcgov.us">CDA-AirportOperations@edcgov.us</a>. Requests must be made as early as possible, and at least one full business day before the start of the meeting.



# County of El Dorado Airports Advisory Committee

### V. STAFF REPORTS

- a) Staffing Update New Extra Help Employee
- b) Fuel Delivery Delays
- c) Meeting Location
- VI. PUBLIC COMMENT (limited to 3 minutes each)
- VII. ACTION ITEMS
  - a) Discussion and vote on recommending Board of Supervisors appointment of Airports Advisory Committee member to fill one current vacancy
- VIII. COMMITTEE MEMBER COMMENTS
  - IX. ITEMS FOR NEXT AGENDA
  - X. ADJOURNMENT