

County of El Dorado Airports Advisory Committee

AGENDA County Airports Advisory Committee Meeting September 22, 2021 at 6:00 p.m. Location: Virtually, via Zoom

Committee Members

Russ Sardina, Chair Sue Bell Jason Brand Chris Nelson Gary Vorderbruggen Vacant 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: <u>https://us06web.zoom.us/j/86931239427?pwd=b08vMIZyQ2MyZ2JSOWM1ZHZKdU9Ddz09</u>

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

Meeting ID: 869 3123 9427 Passcode: 911052

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: Meetings of May 19, 2021 and August 3, 2021
- IV. DISCUSSION ITEMS
 - a) Safety Message Gary
 - b) Economic Development Principles
 - c) Report from Michaela Johnson on Georgetown Airport 5/29/21 Fly-In Event
- V. STAFF REPORTS
 - a) Details on CARES and ARPA grants
 - b) WIFI at Placerville Airport

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



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- c) Trees on South and North End of Georgetown Airport
- d) Fee Study Chris Perry
- e) Board of Supervisors Appointment of Airports Advisory Committee Member Scheduled for September 28, 2021
- VI. PUBLIC COMMENT (limited to 3 minutes each)
- VII. ACTION ITEMS
 - a) Discussion and vote on recommending appointment of Airports Advisory Committee members to fill two vacancies
 - b) Officer nomination and vote to appoint Airports Advisory Committee Chair
- VIII. COMMITTEE MEMBER COMMENTS
 - IX. ITEMS FOR NEXT AGENDA
 - X. ADJOURNMENT