



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 April 21, 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, Steven Krohn, Mark Moss, Marc Regelbrugge, Gary Vorderbruggen
Participating staff: Sherrie Busby, Jeremy Gutenberger, Julianne Melchor
Guests: Dave Lugert, Juan Del Azar, Wanda Nagel
- II. ADOPTION OF AGENDA: Steven Krohn made a motion to adopt the agenda without changes; Marc Regelbrugge seconded the motion. The motion passed unanimously.
- III. DISPOSITION OF MINUTES: Minutes for the January 19 2022 meeting and the March 17, 2022 special meeting will be ready for approval at the May meeting.
- 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." Kevin Cooksey made a motion to adopt the finding without changes; Marc Regelbrugge seconded the motion. The motion passed unanimously.
 - b) Filling the last committee vacancy – Mark Moss was appointed to the committee by the Board on April 5, 2022. Mark introduced himself to the committee.
 - c) Safety Items – Due to incidents of vandalism at the airports, pilots should do a thorough pre-flight check, including fuel levels.
 - d) Follow-up on understanding the County Airport budget – the committee posed questions to staff to clarify items in the budget sheets that were used at the last meeting and were distributed to members.
 - e) Update on U.S. Forest Service reimbursement for use of the Placerville Airport during the Caldor Fire – County will notify airport users when the Board item related to reimbursement will be scheduled; it will be before the end of the fiscal year (last Board meeting is June 28th). Reimbursement methods requested by the committee members were included as alternatives; they include higher compensation for the use of the airport, as well as compensation for users unable to use their aircraft due to the closure.

- f) Fuel sales for Georgetown – An above-ground fuel tank and new fuel dispensing system was included in the budget request for FY 22-23. Because the fuel system wasn't described separately in the budget request, staff are actively working on seeking quotes for the fuel dispensing system, with will be presented to the Board at the budget addenda meeting in August, if the tank and fuel system don't survive the budget process.
 - g) Restroom servicing and other maintenance at the Airports – The sink and downspout in the women's restroom at the Georgetown Airport will be replaced before the Fly-in.
- V. PUBLIC COMMENT: Juan Del Azar, replacement of fuel dispensing screens at the Placerville Airport and fuel-flowage fees for aircraft parked by the U.S. Forest Service at the Airport. Dave Lugert, status of the fee study (per Sherrie Busby, Chris Perry said the fee study is "close" to being done).
- VI. COMMITTEE MEMBER COMMENTS: Marc Regelberg, VOR problems at Placerville Airport; per Jeremy Gutenberger, the FAA has been working on the VOR, and are still working on it. Jason Brand requested that users check their hangars and aircraft regularly and file reports with the Sheriff's Office if vandalism is discovered. Gary Vorderbruggen would like more dates set for when problems will be taken care of, including the trees on the south end at the Georgetown Airport, landscape maintenance, and when fees will be set for the next year. Marc Regelberg thanked staff for their work on providing information requested by the committee, and stressed the importance of dealing with problems such as the fuel system problem at the Georgetown Airport (making contingency plans). Steve asked about the possibility of getting a fuel truck at the Georgetown Airport for the Fly-in, and has anyone checked into grants for a security system (Sherrie indicated they are not aware of any grants by the FAA or the state). Sherrie has requested additional patrols by the Sheriff's Office, and reminded members that the County installed the WiFi system for private security cameras for users; the FAA requires that safety issues (runway out) first, so any request for grants related to security issues would be low on their priority list. Jason suggested that users consider installing security cameras at their hangars to help get a handle on the vandalism problems.
- VII. ITEMS FOR NEXT AGENDA:
- VIII. ADJOURNMENT: 7:34 p.m. Gary Vorderbruggen made a motion to adjourn the meeting; Kevin Cooksey seconded the motion.