



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 May 19, 2022 Meeting

Location: Remote meeting, via Zoom

6:08 P.M. - CALLED TO ORDER

Present: 5 – Kevin Cooksy, Steven Krohn, Mark Moss, Marc Regelbrugge, Gary Vorderbruggen

Absent: 2 – Jason Brand, Sue Bell

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Kevin Cooksy made a motion to adopt the consent calendar without changes; Mark Moss seconded the motion. The motion passed unanimously.

CONSENT CALENDAR

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

END 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 – the tank is filled, but Jeremy won't open fuel sales until the day before the event. Jeremy will test the system on the Thursday before the event.

b) Other safety topics that need to be addressed for KPVF or E36 – Gary Vorderbruggen suggested pilots regularly inspect their props

2. Follow-up on the County Airport Budget and needed activities/maintenance – there were no additional questions related to the budget

a) Update on upcoming CIP projects (including projects mentioned in a Mt. Democrat article) – Sherrie Busby explained the process and project time frames for FAA grants

b) KPVF taxiway resurface of ramp C – this item will be included in the PMMP study, but is not slated for construction until approximately 2025

c) Update on 100LL tank cleaning and repair – staff are seeking quotes for cleaning and inspection, which will determine whether or not the tank needs repair

- d) Flowage fee timeline and other fees – a flowage fee is part of the fee study, and can be implemented on a different timeline than other fees

Public Comment: Dave Lugert, Wanda Nagel, Ken Baiocchi

3. East end development, current status and future process – Chris Perry provided an update on changes related to the proposed purchase of a helicopter by the Sheriff's Office

Public Comment: Dave Lugert, Wanda Nagel, Ken Baiocchi, Patrick Philbrook

4. Discussion and vote on additional applications for AAC membership for future vacancies – this item was calendared for the next meeting to give committee members time to review the applications
5. Set meeting schedule for the remainder of 2022 and 2023 – the next meeting is set for July 13, 2022

OPEN FORUM

Public Comment: Dave Lugert, Wanda Nagel, Ken Baiocchi, Patrick Philbrook

COMMITTEE MEMBER COMMENTS

Mark Moss (ATT lease)

ITEMS FOR NEXT AGENDA

Flowage fee, obstruction removal, NBS update (fees), update on FAA grants and consultant

ADJOURNMENT

Gary Vorderbruggen made a motion to adjourn the meeting; Kevin Cooksey seconded the motion. The meeting was adjourned at 7:34 p.m.