



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

Roads – Parks & Recreation – Facilities – Airport
Engineering – Surveying – Transportation – Utility Operations
Fleet Maintenance – Solid Waste - Cemeteries

TEAM, SERVICE, STEWARDSHIP

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AIRPORT ADVISORY COMMITTEE MEETING

ACTION SUMMARY MINUTES February 12, 2024

A. 3:01 pm Called to Order

Attendee Name	Title	Status	Arrived
Roy Anderson	Chair	Present	3:00 pm
Pat Skogen	Vice Chair	Present	3:00 pm
Gary Friesen	Member	Present	3:00 pm
Aitor Loymendy	Member	Excused	3:00 pm
Joe Coho	Member	Present	3:00 pm
Ruth Sellers	Member	Present	3:00 pm
Rick Leinheuser	Member	Present	3:00 pm
Andy Ferris	Member	Absent	3:00 pm
Ron Rohde	Member	Present	3:00 pm
Miles Menetrey	BOS Ex-Officio	Excused	3:00 pm
Shannon Poe	BOS Liaison	Absent	3:00 pm
Sam Cerveny	PW Representative	Present	3:00 pm
Jean Dordan	PW Representative	Present	3:00 pm
Stan Wheeler	Guest	Present	3:00 pm
Paul Wignall	Guest	Present	3:00 pm

B. Introductions

C. Public Comment

D. Approval of Minutes

December 11, 2023 (M) Gary Friesen (S) Joe Coho as amended of 12,500 weight limits on aircraft, Sam is currently looking for the original ordinance for clarification and possible amendment.

E. Action Items

1. Elect Chair

Roy Anderson agrees to continue to be Chair (M) Ruth Sellers (S) Pat Skogen

2. Elect Vice Chair

Gary Friesen agrees to take the spot as Vice Chair (M) Joe Coho (S) Ruth Sellers

3. Approve Annual Report to the Board of Supervisor

Committee member review report guided by Ron Rohde and Gary Friesen. A discussion ensued that included a list of projects and available funds. Sam explains the Cares Act balance is \$12,000. Sam mentions the Pape light picture on the report is misleading, the committee agreed to remove it. The Airport beacon has been repaired. There should be enough funding for the runway repaving. Issues that impede committee effectiveness, lack of feedback mechanism. Possible addition of a suggestion box in the terminal. Update on painting of tank. Minor adjustments are made to the report and then finalized by members. (M) Joe Coho (S) Rick Leinheuser.

F. Updates and Reports

1. Airport FBO Report

Tony Borreson states that Airborn Aviation is in its 10th year as FBO of the airport and has decided not to enter into a new contract in June of 2025 but would like to continue his maintenance hangars, scenic flight tours, flying lessons, and charter flights out of the airport.

2. Safety Report

Tony Borreson states that the red light is out on one of the buildings. The rotating beacon is working great. Tony Borreson reports that the windsock needs to be replaced. Windstorm did damage to one of the hangars, that is being repaired. Signage needs to be replaced. Runway lights issues when pilots click mics to turn on runway lights. If another pilot is clicking his mic, it will turn off the runway lights.

3. Public Works Report

Fuel tank are being painted today. There is an ongoing issue with the execution of leases. Leases are not being sent to Public Works for signature and processing, there is also an issue with some tenants not having proper insurance coverage. Hangar lessees are sub leasing without the permission of Public Works. There will be hangar inspections in March done by the Public Works Facilities Division and the fire department will be asked to assist. The poppy project is moving forward with the planting of seeds for the airport beautification project.

G. Discussion Items

H. Next Meeting

Next meeting scheduled for April 8, 2024 at 3:00 PM.

I. Adjournment

Meeting adjourned at 4:17 PM

Respectfully submitted,

Jean Dordan
Executive Assistant