



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

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

TEAM, SERVICE, STEWARDSHIP

4639 Ben Hur Road
Mariposa, CA 95338
(209) 966-5356 office
(209) 966-2828 fax
mariposacounty.org

AIRPORT ADVISORY COMMITTEE

ACTION SUMMARY MINUTES

April 8, 2024

A. 3:05 pm Called to Order

Attendee Name	Title	Status	Arrived
Ruth Sellers	Chair	Present	
Roy Anderson	Vice Chair	Present	
Gary Friesen	Member	Excused	
Joe Coho	Member	Excused	
Rick Leinheuser	Member	Present	
Pat Skogen	Member	Absent	
Aitor Loymendy	Member	Present	
Sam Cervený	Deputy Director of PWD	Present	
Jean Dordan	Executive Assistant PWD	Present	
Miles Menetrey	Supervisor District V	Present	
Shannon Poe	Supervisor District II	Absent	

B. Introductions

None

C. Public Comment

None

D. Approval of Minutes

February 12, 2024 (M) Rick Lienhauser (S) Andy Ferris

E. Updates and Reports

1. FBO Report

Tony Borreson reported that the fuel farm has now been painted, there are two lights out that need replacement as soon as possible. Weights and Measures came to the airport and inspected the fuel farm. It is required that copper lines must be replaced with stainless steel. For safety reasons the tanks need an alarm or shut off to be installed. There are two fire extinguishers that need to be replaced. There needs to be an identification decal for the fuel tank. The county came out to repair a water leak under the fire hydrant, the water was shut off to

the terminal without the knowledge of staff. They would like to be informed in the future. The pressure tanks are affecting the water pressure at Stan Wheeler's house. Airport tenants would like a new sign, and a new t-hanger with any leftover funding through ARPA.

2. Safety Report

Stated above.

3. Public Works Report

Deputy Director Sam Cerveney reports that the tanks at the fuel farm are done. Sam will find out what funding is still available through the Cares Act. Sam will look onto the fire hydrant issue. Public Works is still waiting for lease information that is incomplete. Bronson Lee's hangar is for sale. Hangar inspection was postponed due to weather and has been rescheduled for April.

F. Action Items

None

G. Discussion Items

1. What does this Committee feel has been accomplished in the last 5 years. Meaning, what have we proposed to the BOS that has been implemented?

Ruth Sellers talks about an incident regarding the Clerk of the Board that happened two years prior regarding committee members.

2. What would this Committee like to propose to the BOS, for implementation in the next 5 years?

Member Aitor Lomendy states that the communication has vastly improved. The committee is pleased that the plan to place a cemetery at the airport has now been removed from consideration by way of a recent board action. Chair Roy Anderson asks if the committee can help in any way when Tony Borreson leaves as the FBO of the airport when his contract ends June 30, 2025. Sam Cerveney assures the committee that the terminal will not close. The county will look for a new FBO or have a county employee do the airport tasks. Roy Anderson would like to leave this item on next agenda for discussion.

3. A discussion as to our committee being represented in person at a BOS meeting, at least 3 times a year. One thought is to attend a BOS meeting, one week prior to our meeting. A suggestion is to rotate AAC members at the BOS meeting, to allow our different perspectives to be fully utilized.

Aitor Lomendy doesn't see a reason to go to the Board meetings expressing that transparency is currently much better than in the past. Supervisor Miles Menetrey reports about the meetings he attends during the Board meetings. Tony Borreson is leaving as the FBO of the airport so the county will need to find someone to run airport. Tony states that the business is not making enough money to support itself with the rising costs of staff, insurance, and other costs of doing business. Tony would like to still run a business at the airport. The airport may do Wings and Wheels event again this year.

H. Next Meeting

The next meeting is scheduled for June 10, 2024 at 3:00 pm

I. Adjournment

The meeting adjourned at

Respectfully submitted,

Jean Dordan

: