



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

ACTION SUMMARY MINUTES

December 19, 2022

A. 3:05 pm Called to Order

Attendee Name	Title	Status	Arrived
Ruth Sellers	Chair	Present	2:50 pm
Roy Anderson	Vice Chair	Absent	
Rick Leinhauser	Member	Present	2:50 pm
Gary Friesen	Member	Present	2:50 pm
Pat Skoggin	Member	Present	2:50 pm
Aitor Loymendy	Alternate	Absent	
Caleb Cheney	Alternate	Absent	
Marshall Long	Supervisor District III	Present	3:07 pm
Miles Menetrey	Supervisor District V	Excused	
Sam Cerveny	Deputy Director	Present	2:55 pm
Jean Dordan	Executive Assistant	Present	2:55 pm
Stan Wheeler	Airborrn Aviation	Present	2:50 pm
Tim Wennberg	Guest	Present	3:10 pm
Klaus Heddergott	Guest	Present	3:00 pm

B. Introductions

None

C. Public Comment

Supervisor Marshall Long stated that Supervisor Menetrey is excused due to illness.

D. Approval of Minutes

1. Approve Minutes from October 13, 2021, (M) Rick Leinhauser (S) Gary Friesen
2. Approve Minutes from August 10, 2022, pape should be spelled papi (M) Gary Friesen (S) Pat Skoggin

3. Minutes from Special Meeting on August 25, 2022 – Review Only – No Action
4. Approve Minutes from October 12, 2022, Add Rick Leinhauser's name to minutes (M) Pat Skoggin (S) Rick Leinhauser

E. Updates and Reports

1. Airport FBO Report
Stan Wheeler reports for Airborrn Aviation. The valley airports get fogged in during the winter and planes have to land in Mariposa, Stan sees this as an advantage to the County. Stan thanked Public Works for fixing the PAPI lights on runway 8. The AWOS System is in working order; however, the backup system failed and Public Works is aware of the issue. The airport is waiting for the county to change the management of the oil tank. The fuel tanks are rusting and need to be painted. The jet fuel truck now has an anti-icing additive (Prist) in it for aircraft that fly at higher altitudes. Hangers 3 & 4, doors need to be repaired in order to rent. Two T-hanger will soon become available. Sand from possible helicopters in front of T-hangars that needs to be removed. The runway lights work by clicking the radio, on occasion will turn the runway lights out. New office person in the office - Mary Woods from the young eagles.
2. Safety Report
Included as part of FBO report.
3. Public Works Report
The fuel tanks are scheduled to be painted in the Spring. The oil issue will be addressed in January with Public Health. Oil will now be considered hazardous waste disposal, not recycling. The current lease agreements will be month-to-month for now until new agreements are approved by the Board of Supervisors.

F. Action Items

1. Review Draft Long-Term Lease Agreement for Mariposa-Yosemite Ground Space and approve Airport Advisory Committee support for approval of long-term ground space lease agreements by the Board of Supervisors.

Stan Wheeler states the concern that the new agreements will slow down the construction of new hangars along with the reversion clause. Deputy Director Sam Cervený explains the reversion clause is not for current leases. The leases will be for 30 years with an option for an additional 15 years for a total of 45 years at which time the hangars will revert to the County. Tim Wennberg states that he is against reversion clauses and believes that this is stealing from the owners. Sam Cervený explains that future grant funding could be affected if the County doesn't maintain control of the airport. The new builder of hangars agrees with the

reversion clause. Hangar owner Klaus Heddergott stated his disapproval of the reversion clause. Marshall Long explains that the agreement will go in front of the BOS, and the occupants are not required to sign the contract. Stan Wheeler states that the county could pay the owner a market rate if they choose not to sign the agreement. Stan doesn't agree with reversion for current hangars. Committee members agree to support long-term ground leases with reservations about the reversion clause (M) Rick Leinhauser (S) Gary Friesen.

2. Approve Airport Advisory Committee 2023 Meeting Schedule.
Change meeting days to Monday (M) Gary Friesen (S) Rick Leinhauser
3. Approve recommendations for changes to Airport Advisory Committee membership.
According to bylaws, the committee has the option to remove members who have had several absences including three consecutive meetings. Must vote to take to the board to remove a member. Gary makes a recommendation to Board to contact members who have missed and see what their status is. Committee recommends the bylaws be revised to require alternates to attend all meetings; Public Works will take an item to the Board of Supervisors for approval (M) Rick Leinhauser (S) Pat Skoggin.

G. Discussion Items

1. Status of Minutes from July 21, 2021; August 11, 2021; and September 8, 2021.
Approved on April 13, 2022, by Ruth Sellers and seconded by Rob Binder.
2. Airport Layout Plan.
On the Capital Improvement Plan, there were 13 projects to be completed from 2019-2023. Only half of one project was completed which was Phase I of the apron rehabilitation. Changes to top priorities would be replacing the AWOS System, rehabilitation of apron Phase II, along with drainage issues. Continued to next agenda.
3. Bipartisan Infrastructure Legislation Grant Funds for Airport Infrastructure Projects.
Capital Improvement Funds were increased by Congress which passed an additional \$300,000 will be given for airport improvements for ADA compliance.

H. Next Meeting

The next meeting is scheduled for February 13, 2023 at 3.00 pm

I. Adjournment

Meeting adjourned at 4:33 pm by Ruth Sellers

Respectfully submitted,

Jean Dordan
Executive Assistant