



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

October 12, 2022

A. 3:00 PM Called to Order

Attendee Name	Title	Status	Arrived
Ruth Sellers	Chair	Present	3:00 PM
Roy Anderson	Vice Chair	Present	3:00 PM
Pat Skogen	Member	Present	3:00 PM
Gary Friesen	Member	Present	3:00 PM
Aitor Loyendy	Alternate	Present	3:00 PM
Miles Menetrey	Supervisor District V	Present	3:00 PM
Marshall Long	Supervisor District III	Present	3:00 PM
Stan Wheeler	Airborn Aviation Services	Present	3:00 PM
Madison Kirkpatrick	Mariposa Gazette	Present	3:00 PM

B. Introductions

None

C. Public Comment

Supervisor Miles Menetrey explained to the committee that the reason for his absence this year was that Supervisor Tom Sweeney of District II was the committee liaison for 2022. After Mr. Sweeney's resignation, the assignment reverted back to Supervisor Menetrey. He further explained that some meetings would be difficult to attend due to conflicting schedules and suggested the meeting day be changed to a Monday. A vote to change the meeting schedule will be included as an Agenda Action Item for the next meeting.

D. Approval of Minutes

Chair Ruth Sellers noted the minutes of August 11, 2011, September 8, 2021, and October 13, 2021, were never submitted to the committee for approval. The minutes for August 10, 2022, were not approved and will be carried to the next meeting.

E. Updates and Reports

1. Airport Manager Report

Stan Wheeler did the report in Tony Borreson's absence. Charter flights bookings are going well at this time. Tony Borreson will be picking up a new airplane for additional charter flights. There was a problem recently with the AWOS system which may have been caused by heavy rain. The PAPI lights on runway 08 are inoperative at this time and need to be repaired. The house at the airport has no water shut off and the pumphouse is not

accessible. A shut-off valve needs to be installed. Skydive Yosemite does not have water access at all and must run a hose from the house for misters and drinking water. The oil tank cleanup is complete and now needs to be placed back into service; oil needs a place to be disposed of as soon as possible. Deputy Director Sam Cerveny reports that the tank needs to be transferred from the Used Oil Collection Program prior to use for waste oil. Tony will need to get EPA ID number to dispose of oil in the future. The new hangar proposal is ready for approval from the County. The lease is under review by County Counsel and must be approved by the Board of Supervisors. Tony had the carpets cleaned but stains are coming back and would like new flooring. Three helibases were set up recently and are pending post-operations review.

2. Safety Report
PAPI lights must be repaired.
3. Public Works Report
Deputy Director Sam Cerveny reports that the AICP meeting there will be a submission of plans and funding. The Public Works Department is no longer considering the airport for a future cemetery.

F. Action Items

None

G. Discussion Items

1. Grand Jury Response and Discussion
Chair Ruth Sellers distributed the County's response to the report and an email from former Clerk of the Board Rene LaRoche. The committee expressed an intent to move on from further discussion of this item.
2. Discussion about Cemetery
The Public Works Department is no longer considering the airport for a cemetery as stated above. Supervisor Marshall Long did support the location on Old Toll Rd.
3. Airport Layout Plan
Gary Friesen identified maintenance items that need to be addressed such as painting the runway. Sam will update the Layout Plan at the next meeting. The County engineer will review what was completed in the past and available funding to complete additional projects.

H. Next Meeting

Next meeting scheduled for December 14, 2022 at 3:00 PM

I. Adjournment

Meeting adjourned at 3:40 pm by Chair Ruth Sellers.

Respectfully submitted,

Jean Dordan
Executive Assistant