



Mariposa County Department of Public Works

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

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Team, Service, Stewardship

AIRPORT ADVISORY COMMITTEE MINUTES August 10, 2022

Members Present: Gary Friesen, Ruth Sellers, Rick Leinheuser, Roy Anderson, Aitor Loymendy, Joe Coho

BOS Liaisons Present: None

County Staff Present: Jean Dordan, Sam Cerveney

Guest: Paul Wignall, Tony Borreson

1. Call to order and Introductions: 3:01 pm

2. Public Comment: Joe Coho thanks Rob Binder for his years of service to the committee.

3. Approval of Minutes: April 13, 2022 (M) Roy Anderson (S) Gary Friesen

Approved as Presented

Ayes: Friesen, Sellers, Leinheuser, Anderson, Loymendy

4. Discussion & Action Items:

a. Elect Chair of the Committee – Ruth Sellers volunteered to be the Chair (M) Gary Friesen (S) Rick Leinheuser.

Motion Passed

Ayes: Friesen, Sellers, Leinheuser, Anderson, Loymendy

b. Elect Vice-Chair - Roy Anderson volunteered to be Vice-Chair (M) Gary Friesen (S) Rick Leinheuser.

Motion Passed

Ayes: Friesen, Sellers, Leinheuser, Anderson, Loymendy

- c. Update on the new Agreement with Airport Operators contract – The agreement will be heard by the Board of Supervisors on August 16, 2022.
- d. Private hangar construction proposal-County Counsel is currently reviewing the contract with the private party.
- e. Grand Jury Report - The committee would like a special meeting to discuss the report and write a response to the report. The committee would like to meet on August 15, 2022 at 3:00 pm.
- f. Layout Plan - Gary Friesen asks how we can get FFA grant money, he states that there are 3.8 million dollars available in grant money. Tony Borreson will be responsible for applying for the grants. Grants can help to achieve items in the Layout Plan. Gary Friesen asks where the Board Liaisons are during the meetings.

5. Reports & Updates:

- a. Safety Concerns. – Tony Borreson reports that the used oil has been removed. Tony would like to charge a disposal fee in the future. The airport was closed to civilians by the FAA during the Oak Fire. Tony does not want to close the airport for every fire for safety purposes such of emergency landings. There was minor damage to the runway during the Oak Fire and some broken lights. The pape lights are not working. Paul Wignall also made comments about communication and protocols for airport closures.

6. Next Regular Meeting:

- a. October 12, 2022
- b. Future Agenda Items: Cemetery, PW Report on the Layout Plan

7. Meeting Adjournment: 4:25 pm