



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

August 14, 2023

A. 3:04 pm

Attendee Name	Title	Status	Arrived
Roy Anderson	Chair	Present	2:50 pm
Pat Scoggin	Vice Chair	Absent	
Joe Coho	Member	Present	2:55 pm
Aitor Lomendy	Member	Present	2:50 pm
Gary Friesen	Member	Present	2:50 pm
Ruth Sellers	Member	Present	2:50 pm
Rick Leinhauser	Member	Present	2:50 pm
Milles Menetrey	Supervisor Dist IV	Present	2:50 pm
Shannon Poe	Supervisor Dist II	Absent	
Ron Rohde	Guest	Present	2:50 pm
Tony Borreson	FBO	Present	2:50 pm
Stan Wheeler	Guest	Present	2:50 pm
Andy Ferris	Guest	Present	2:45 pm
Jaye Ferris	Guest	Present	2:45 pm
Rob Binder	Guest	Present	2:55 pm
Jean Dordan	PWD	Present	2:50 pm
Sam Cerveny	PWD	Excused	
Madison Kirkpatrick	Mariposa Gazette	Present	2:50 pm

B. Introductions

Ron Rhodes introduces himself as an interested person in joining the committee.

C. Public Comment

Tony Borreson addressed the topic of hangars and leases, expressing a lack of enthusiasm for constructing new ones due to the reversion clause. Tony proposed an agenda item for the removal of the reversion clause. Portable for 10 years. Down to 4-5 on hangar wait list.

Rick Leinhauser asked about electric planes, Tony explained the airport won't be ready for them for 10-20 years.

D. Approval of Minutes

June 12, 2023, (M) Rick Leinhauser (S) Gary Friesen.

Minutes for April 10, 2023 will be rescinded at the October 9, 2023, meeting to correct statement from Yosemite Skydive.

E. Updates and Reports

1. Airport FBO Report

Tony Borreson mentions two airport closures, one during the Oak Fire. Gary Friesen mentioned the funds from Cal Fire agreement for the firehouse going into the enterprise fund. He would like Public Works to confirm. Tony would like to see the agreement for the firehouse to be a one-year contract verses three year with Cal Fire. Flowage Fees from Cal Fire which they share with the County was negotiated to be \$.25 per gallon paying 19 cents to the county airport keeps balance of \$.06 per gallon, Tony wants to reiterate that he supports Cal Fire. Gary Friesen asks about other contracts in counties and if we have compared them at all.

2. Safety concerns:

There is a new policy for airports without a control tower which is referred to as AC9066C. Grass vs rocks on the runway, rocks cause damage to propellers which are extremely expensive. Would planting grass resolve the issue? Tony Borreson thanked the county for cleaning the swamp coolers and replacing lights in terminal.

3. Public Works Report

Jean Dordan read a report from Samuel Cervený.

Tank inspection: ultrasonic thickness testing and pressure testing were performed on August 3, 2023. The tank passed testing and was found to be in generally good working order. Items noted in the inspection were the lack of overfill protection and the need for painting of the tank. Project cost will be covered using CARES Act funds.

Facilities division has been diligently attempting to obtain quotes for the upgrades and painting of the fuel tank from US Fuel since May 19, 2023, and

from West Star Environmental since June 22, 2023. It has proven challenging just to obtain quotes for the work.

Balances for CARES, CRSSA, and ARPA Act Fund Projects: CARES, approximately \$12,500, CRSSA \$13,000, ARPA \$32,000.

Projects:

Installation of new carpeting in the terminal: \$10,600. Replacement of all siding, trim, and fascia of terminal building: \$7,525. This cost is for materials only. Labor will be performed by Facilities and will not be charged against airport or relief funds. Repair/Replace rear deck railing of terminal building: \$925. This cost is for materials only. Labor will be performed by Facilities and will not be charged against airport or relief funds. Seal rear decking of terminal building: \$500. This cost is for materials only. Labor will be performed by Facilities and will not be charged against airport or relief funds. Fuel tank painting: quote pending. Fuel tank overfill protection: quote pending.

Airport Layout/Capital Improvement Plan Updates: RFP to be issued.

The website will be updated incrementally over the next several months.

Oil tank can be put back into service. FBO and Public Works will need to determine disposal rate and costs share. Tank must be properly labeled prior to use.

F. Discussion Items

G. Next Meeting

Next meeting scheduled for October 9, 2023 at 3:00 pm

H. Adjournment

Meeting adjourned at 4:03 pm

Respectfully submitted,

Jean Dordan, Executive Assistant