



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 MEETING

ACTION SUMMARY MINUTES

October 16, 2023

A. 3:01 pm Called to Order

Attendee Name:	Title	Status	Arrived
Roy Anderson	Chair	Absent	
Pat Skogen	Vice Chair	Present	1:50 pm
Gary Friesen	Member	Present	1:50 pm
Aitor Loymendy	Member	Absent	
Joe Coho	Member	Absent	
Ruth Sellers	Member	Present	1:50 pm
Rick Leinheuser	Member	Present	1:50 pm
Andy Ferris	Member	Present	1:50 pm
Ron Rohde	Member	Present	1:50 pm
Miles Menetrey	BOS Ex-Officio	Excused	
Shannon Poe	BOS Liaison	Present	1:50 pm
Sam Cerveny	PW Representative	Present	1:50 pm
Jean Dordan	PW Representative	Present	1:50 pm
Paul Wignall	Guest	Present	1:50 pm
Maddison Kirkpatrick	Gazette	Present	1:50 pm

B. Introductions

C. Public Comment

D. Approval of Minutes

1. Amend minutes of April 20, 2023. (M) Gary Friesen (S) Rick Leinhauser
2. Approval of Minutes of August 14, 2023 (M) Andy Ferris (S) Pat Skogen with name spelling correction for Skogen and Rohde.

E. Updates and Reports

1. Airport FBO Report
Tony Borreson reports that the Merced hanger has closed due to the bad economy.

Drug abatement and random testing is required by FAA. The airport received three violations for incomplete paperwork and improper storage of paperwork after a recent audit.

Stan Wheeler would like to have a scheduled water truck at the airport on a regular basis to spray the runway with water to remove sand and gravel which can create hazards for planes.

2. Safety Report

Tony Borreson reports that the new overlay on the tarmac is cracking and needs to be sealed. Green and white beacon comes on at various times and during the day. Should only come on at night and during bad weather.

Paul Wignall suggests planting grass and having the Happy Goat owners bale it for dirt and rock control.

3. Public Works Report

Terminal Carpet – Project is complete at a total cost of \$10,574.65 to be charged against airport CARES Act funds.

Fuel tank painting – currently working on contract with US Fueling Solutions. Total cost \$42,944.35. Aggregate.

Airport Sign at 49 North and Macready – The sign displays indications of deterioration and past attempts at restoration. The sign should be refurbished or replaced. The Public Works team will conduct a thorough investigation into the specifications and limitations concerning signage. It is advisable to incorporate deliberations on preferences for sign components and design in upcoming AAC Meetings.

Terminal Exterior Rehabilitation – Public Works applied for a \$500K FAA Airport Terminals Program grant. Grant project includes replacement of terminal roof, new insulation, energy efficient windows, energy efficient lighting, HVAC improvements, and ADA accessibility compliance. Funding requires a 5% match. Award date is not specified.

Airport Layout Plan/Airport Capital Improvement Plan (ALP/ACIP) Update – FAA has assigned new staff to the airport. Public Works had an introductory call with FAA on October 11, 2023. The primary focus of the call was to determine the status of AIP and Bipartisan Infrastructure Legislation (BIL) funds, confirm available funding, and initiate programming of project funds. Initially, funds will be utilized to hire a consultant to update the ALP/ACIP. The remaining funds will be

utilized to complete the projects in order of priority. Estimated available funds:
AIP - \$450K, BIL - \$304K, Total - \$754k.

F. Action Items

NONE

G. Discussion Items

AAC Annual Report to the Board of Supervisors
Deputy Director Sam Cervený suggested a draft report be prepared for discussion during the December 2022 meeting. The final version can be approved by the AAC during the February meeting. New member Ron Rohde and Gary Friesen volunteered to assist with the writing of the report.

I. Next Meeting

Next meeting scheduled for December 11, 2023 at 3:00 PM.

J. Adjournment

Meeting adjourned at 3:53 PM by Rick Leinheuser.

Respectfully submitted,

Jean Dordan
Executive Assistant