

TUOLUMNE COUNTY
AIRPORTS COMMITTEE MEETING
Groveland Community Hall

MINUTES
February 6, 2012

I. WELCOME/CALL TO ORDER

In the absence of Chairman Dick Collier and Vice Chairman Nick Cretan the meeting was called to order at 1:00 PM by Airport Manager, Jim Thomas. Committee members that were also absent were Greg Thompson and Clay Farlow. Members in attendance were Dick Pland, John Gray, Steve Martin and John Brunk. Staff present was Jim Thomas, Airport Manager and Kalah Beckman, Airport Office Technician.

II. REPORT ON THE POSTING OF THE AGENDA

The agenda was posted on January 31st at the Airport Administration office, Columbia bulletin board at Bald Eagle Aviation and Pine Mountain Lake Airport Pilot Lounge.

III. PUBLIC FORUM

Joe DeNunzio reported that Hertz will provide car service to Pine Mountain Lake Airport for a surcharge of \$40.00. This will be advertised through Hertz and through www.tuolumnecountyaviation.us. Joe will also contact local lodgings and notify them of the car service so they can advertise if they want.

IV. REVIEW/APPROVAL OF MINUTES FROM NOVEMBER 7, 2011 MEETING.

It was moved by Mr. Pland and seconded by Mr. Gray to approve the minutes from the November 7, 2011 meeting as distributed. Jim Thomas called for the vote, motion carried.

V. ELECTION OF NEW CHAIR AND CO CHAIR

Because the terms have expired for Chairman and Vice Chairman it was moved Mr. Pland and seconded by Mr. Brunk to re-elect Dick Collier for Chairman. Mr. Thomas called for the vote, motion carried. It was moved by Mr. Gray and seconded by Mr. Pland to postpone the election of Vice Chair until the next meeting. Mr. Thomas called for the vote, motion carried.

VI. STATUS OF MID-YEAR BUDGET REVIEW

Mr. Thomas reports on the status of the midyear budget and reviews changes made to the budget during midyear review.

VII. RESULTS OF HANGAR INSPECTIONS

Mr. Thomas reports on the results of the hangar inspections performed at Columbia Airport. Mr. Thomas reports that 6 hangars had safety issues and 3 hangars had aircraft not registered to tenants. Letters of non-compliance will be sent out within the next two weeks.

VIII. ALLOWING TENANTS TO HAVE THEIR OWN LOCKS

Mr. Thomas began discussion on tenants having their own lock on their hangar. Mr. Thomas discusses the re-keying that is in process. Mr. Brunk suggests we allow them to have their own lock but that it can not be a lock that cannot be removed by emergency services. Mr. Pland moves and Mr. Brunk seconds that we ban all locks that can not be cut with bolt cutters and that tenants must provide the airport administration with a key or combination to their lock. Mr. Thomas calls for a vote, motion carried.

IX. REMOVAL OF PAY PHONE AT COLUMBIA AIRPORT

Mr. Thomas reports that the pay phone at Columbia Airport was removed on December 4, 2011 and that the airport has received no complaints or concerns about the removal of the pay phone. It was noted at the previous AAC meeting that the PML pay phone be left installed for two years.

X. REPLACEMENT OF THE COLUMBIA AIRPORT EAST SIDE SEWER SYSTEM

Mr. Thomas reports that \$55,000 has been budgeted to the County Facilities Department to repair the sewer system on the east side of Columbia Airport. Mr. Thomas reports that he is not sure when the sewer system will be repaired and Mr. Gray asks Daniel Richardson to follow up with Facilities.

XI. PRESENTATION ON THE PML AIRPORT THROUGH-THE-FENCE ISSUE.

Mr. Thomas presented a PowerPoint presentation titled RTTF – History, Status, and Approach to provide the AAC and attendees information on the PML RTTF issue.

XII. STAFF/COMMITTEE REPORTS

Jim Thomas reported the following:

- The residents of PML painted the wind tee.
- PML fundraiser performed additional crack sealing.
- Planning for the 46th Annual Father's Day Fly In has begun.
- ALUC representative Adrien Favareille has resigned. A new representative needs to be chosen. Mr. Thomas asked that any interested people contact him.
- Jerett Sperry will be the new representative for the airports to the Columbia Advisory Counsel.
- ACIPs were submitted for Columbia and PML Airports.
- There was a theft at Columbia Airport from Intermountain Helicopter. Two generators (an estimated worth of \$10,000) were taken and there is a \$5000 reward for information leading to the return of the stolen items.
- Gate at PML broke again. PML Association loaned the airport a board for the gate.

XIII. SET NEXT MEETING DATE AND ADJOURNMENT

The committee set the next meeting of the Airports Advisory Committee at the Airport Administration office at Columbia Airport on Monday April 9, 2012 at 1:00 p.m.