

Yolo County Airport Advisory Committee

Minutes

January 21, 2015

The Airport Advisory Committee (AAC) convened in a Joint Concurrent Meeting with the West Plainfield Advisory Committee on Airport Development (WPAC) at Lillard Hall, West Plainfield Fire Department at 24905 County Road 95, Yolo County Airport, Davis, CA. **The following minutes are submitted for the Airport Advisory Committee.**

The following members were in attendance from the AAC.

Present: Gary Pelfrey, Ray Ferrell, Jim Hechtl, Patrick Scribner

Absent: Jason Russell, Joel Larson

The following members were in attendance from WPAC.

Present: Michele Defty, Robyn Waxman, Steven Sheehan

Absent: Alexandra Latta, David Gilmer

Staff: Mindi Nunes, Gary Engel, Margaret Raley,

1. Call to Order.

Meeting called to order at 6:40 p.m. by AAC Chair, Gary Pelfrey and WPAC Chair Michele Defty.

2. Introductions.

Members of each respective board introduced themselves less Steve Shehan who arrived after meeting start.

3. Public Comment / Announcements / Non-Agenda Items.

AAC Chair Pelfrey requested that public wishing to speak or ask question please raise their hands to be recognized by either Chair of the Committees.

Trent Meyer read multipage lengthy document noting various subjects including FAA regulations and Advisories plus questioned where the minutes were from the previous meeting. He also had a range of questions and comments regarding alleged Brown Act Violations. Questions from Public requesting more information on items not on the Agenda. Comments regarding length of time between meetings and why meeting was moved. Comments regarding zoning around the airport. Questions if the County had adequate insurance for the airport. Questions if their concerns would be discussed during the meeting. Chair Pelfrey informed Public we were taking Public Comment on Announcements and Non-Agenda Items noting Staff was present.

4. Quorum established on both committees.

5. Action, Approval of Agenda.

- a. Motion to approve the Meeting Agenda on the AAC by Ray Ferrell and seconded by Jim Hecht!; motion passed.

AYES	4
NOES	0
ABSENT	2
ABSTAIN	0

- b. A motion to approve the Agenda on the WPAC was moved, seconded; motion passed.

6. Airport Layout Plan Schedule.

Mindi Nunes shared the schedule for updating the airport layout plan. General discussion from the Public regarding the schedule. Minimal discussion and comment from either Committee or Public

7. 2015 – 2020 Airport Capital Improvement Plan (ACIP).

Staff sought input from the committees on the recommended capital improvements contained in the plan. Input and comment were received by the Public and both Committees. Chair Pelfrey read statement regarding how the 2015 – 2020 ACIP supports the Good Neighbor Policy with enhanced safety, addresses water issues and security. Noted significant experience range of the AAC Committee and how airport required funds to support the airport and importance to take into consideration the neighbors and surrounding community. Interrupted by Trent Meyer challenging the comments. Chair Pelfrey continued and asked other WPAC Committee if they would like to comment and they did not. Questions from Public on approved FAA fences. Question from Chair Defty regarding how airport would be secured through current open area behind the fire department and question from Steven Sheehan on fence issues needing repair along Road 95. Chair Pelfrey noted fire department location would be secured by manual gate and had requested that fence repairs along Road 95 be part of the project for fence installation. Some Public expressed concerned regarding their ability to access the airport as desired and would gates be secured restricting them. Response from Chair Pelfrey to concern that access would essentially be the same as any fenced and secured airport. Some public felt it was a public area and they should not be restricted and have access on the airport as desired. Comment from Public and Chair Defty noting they felt fencing was being installed to keep neighbors off the airport and would restrict their ability to come on site and look around. Discussion that the concern expressed by Chair Defty had never been observed in multiple fence discussion meetings.

Chair Pelfrey asked Chair Defty if the representatives from Mead and Hunt could present the final drainage plan and seek input from the Committees. This was affirmative and Chair Pelfrey yielded to the representatives from Mead and Hunt who presented data on the amount of water coming from the impervious surfaces on airport and other detailed information on water flow in the airport area. Questions and comments were received from the Public and both Committees. Comments from Public regarding potential well water contamination from airport water and discussion of past history of water shed flow around and through airport

and areas prone to flooding. Chair Pelfrey questioned Mead and Hunt representatives if the design of the basins were unique or a specialized design exclusive to Yolo County Airport. Answer no nothing special, it was a very typical project and method used in many residential and building projects.

With information provided regarding the final drainage plan Chair Pelfrey returned back to the agenda to discuss and get comment from the Public and both committees on the 2015 – 2020 Airport Capital Improvement Plan. Input and comment were received by the Public and both Committees.

- a. Motion by AAC recommending to the Staff and Board of Supervisors to approve Airport Capital Improvement Plan. Ray Ferrell moved to approve and Jim Hectel seconded, Patrick Scribner abstained; motion passed.

AYES	3
NOES	0
ABSENT	2
ABSTAIN	1

- b. Motion by WPAC recommending Board of Supervisors not approve fence component of the Airport Capital Improvement Plan until there is further review and study was moved and seconded; motion passed.

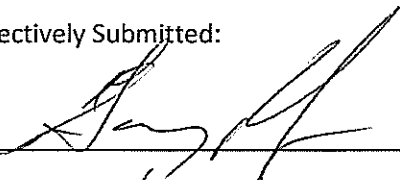
8. Adjourn.

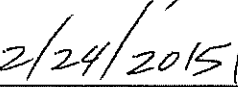
Meeting was moved to be adjourned at 8:20 pm by Chairs Defty and Pelfrey.

9. Next Meeting.

Not scheduled at this time.

Respectively Submitted:


_____, Gary Pelfrey, Chair AAC


_____, Date

End of *Minutes*

