



# County of El Dorado

See Below for Meeting  
Location

## MEETING AGENDA Airports Advisory Committee

*Jason Brand, Chair*  
*Kevin Cooksy*  
*Mark Moss*  
*Marc Regelbrugge*  
*Michaela Johnson*  
*Gabriel Tyler*  
*Charles Mellor*

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Thursday, April 18, 2024

6:00 PM

<https://edcgov-us.zoom.us/j/83770383748>

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**2850 Fairlane Ct., Building C, TAC Room (Technical Advisory Committee) Placerville,  
CA or livestreamed**

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 837 7038 3748. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to  
<https://edcgov-us.zoom.us/j/83770383748>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Committee has adequate time to review. Please submit your comment to Angelic Madson at [angelic.madson@edcgov.us](mailto:angelic.madson@edcgov.us). Your comment will be placed into the record and forwarded to Committee members.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

**CALL TO ORDER and ROLL CALL****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Committee may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

**CONSENT CALENDAR**

1. [24-0636](#) Staff recommending the Committee approve the Minutes of the Special Meeting of January 31, 2024.

Attachments: [1/31/24 Minutes](#)

**END OF CONSENT CALENDAR**

**OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

**DISCUSSION ITEMS**

2. [24-0663](#) Review and submit 2024 AAC report for Board of Supervisors  
Attachments: [AAC - Annual Presentation - for discussion](#)
3. [24-0660](#) Inform: Grand Jury Report February 2024: Update on actionable plans for Georgetown resolution for night closure
4. [24-0661](#) Inform: NFS/CalFire negotiated plans for 2024, KPVF Fuel Pump Plans, Aircraft Blight
5. [24-0662](#) Inform: Cemetery/Airport reorganization update/plans/process and update of unfinished lease count

**COMMITTEE MEMBER COMMENTS****NEXT MEETING**

July 18, 2024 at 6:00 P.M. – Planning Commission Hearing Room, 2850 Fairlane Ct., Placerville. This meeting will be live-streamed.

**ADJOURNMENT**