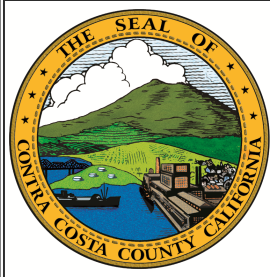


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AIRPORTS COMMITTEE

**RECORD OF ACTION FOR
March 10, 2021**

Supervisor Diane Burgis, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Diane Burgis, Chair
Karen Mitchoff, Vice Chair

Staff Present: Steve Kowleski , Chief Deputy Director, Public Works; Keith Freitas, Director of Airports; Russell Milburn, Assistant Director of Airports, Operations; Beth Lee, Assistant Director of Airports, Operations; Mary Hale, Public Works; Mark Goodwin , District III Representative; Anne O , District IV Representative; Daniel Barrios , Planner Department of Conservation and Development; Jamar Stamps, Airport Land Use Commission; Elke Soberal , Administrative Analyst; Elise Schilling, Administrative Services Assistant II

Attendees: Steven Starratt, Maurice Gunderson

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
3. Review and Approve record of meeting for November 5, 2020 (Chair)

Supervisor Burgis - Motion to Approve
Supervisor Mitchoff-2nd
Aye- Unanimous

AYE: Chair Diane Burgis
Vice Chair Karen Mitchoff

4. Receive update from the Aviation Advisory Committee Chair (Maurice Gunderson)

Maurice Gunderson Reported:

- Reported aircraft noise at normal levels
- Tower staff hours back to normal
- Working on an aviation fuel distribution project which would require a significant coordinated sales effort by the county.
- Supervisor Mitchoff requested to be advised of updates regarding aviation fuel distribution project.

5. Discuss progress regarding the Byron Airport General Plan Amendment (Daniel Barrios, Department of Conservation and Development)
 - Dudek provided traffic impact analysis to Public Works transportation, DCD Transportation in November 2020.
 - Meeting held by Public Works, DCD and Dudek to discuss traffic impact analysis report and the received comments. Majority of comments were resolved or clearly communicated to Dudek.
 - Contract extended for Dudek until end of 2021.
 - February 11th final memo with proposed solutions sent to Dudek with comments.
 - Supervisors Mitchoff and Burgis requested to be advised of any changes with Dudek even if there is no Airport Committee meeting.
 - An additional \$200,000 is needed from the Mariposa Community Benefits fund to cover county staff time to complete project
 - Supervisor Mitchoff requested a detailed breakdown of the contract and use of the Mariposa funds for the project.
6. Discuss Runway 14L/32R Pavement Replacement Project, Buchanan Field Airport
 - Project completion accepted 3/9/21 by Board of Supervisors
 - 35-day window for sub-contractors to submit claims.
 - Project was completed on time and under budget.
7. Discuss the Airport Innovation and Business Attraction Program, Buchanan Field and Byron Airport
 - Urban Air Mobility Project broke ground on construction of 2 large hangars at Byron Airport
 - EssentialAero has been testing Unmanned Aircraft Systems at both Airports
8. Discuss Airport's Project Development Update
 - a. Discuss Proposed Development of 4.1-acre phase 1 aeronautical use at, Byron Airport
 - Urban Air Mobility project broke ground on first segment of phase 1.
 - There are two other phases in this project which includes 3 more large hangars and up to 12 smaller hangars
 - b. Discuss ARFF/Storage Building, Byron Airport
 - ARFF building project broke ground.
 - Utility relocation completed

c. Discuss Con Fire Station 9 to Airport property, Buchanan Field

- Working with FAA to release the land for non-aeronautical use to allow a fire station with an aircraft hangar
- Air ambulance component is deemed an aeronautical use by FAA

d. Discuss Development of 16-acres non-aeronautical use, Buchanan Field

- Sub-tenant will have an update in 2-3 weeks
- Groundbreaking desired by end of 2022/early 2023

e. Discuss 0.86-acre Development at Buchanan Field

- Competitive solicitations ended last week
- No additional letters of competitive interest were received

f. Terminal Building, Buchanan Field

- Construction bids received back 3/11/21
- Construction to begin mid-summer 2021
- Expected project completion Fall 2022

9. Discuss Security Project, Buchanan Field

- Grant received from FAA in the amount of 3.2 Million
- Bid opening April 6, 2021
- Mid-summer start construction
- Design completed and approved by Board of Supervisors February 9, 2021

10. Discuss Next FAA/Caltrans grant request Buchanan Field Airport master plan

Information Item

- Runway Safety Improvement Projects
- Airport master plan

11. Future agenda items

None at this time

12. The next meeting is currently scheduled for June 9, 2021

13. Adjourn

Meeting Adjourned 11:33AM

For Additional Information Contact:

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