



County of Yolo

PLANNING AND PUBLIC WORKS DEPARTMENT

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JOHN BENCOMO
DIRECTOR

MINUTES

Joint Meeting – Aviation Advisory/Airport Development Advisory Committees
July 27, 2000

1. The Meeting was called to order outside Lillard Hall, Yolo County Airport, at 7:35 p.m.

Committee Members Present:

AAC

Kanoff	yes
Hancock	yes
Ropke	no
Kinkle	yes
Morris	no
Price	yes
Dowling	yes

ADAC

Buchan	yes
Foe	yes
Defty	yes
Parrella	no
Bauer	no

BOARD LIAISON

Pollock	no
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COUNTY STAFF

Drack, Airport
Development Mgr.

TENANTS AND GUESTS:

Bruce Watts, Milton Watts, Ed Schmauderer, Joe Johnson (and others from the Blue Max Cart Club)

2. The meeting was opened for public comment on items not on the Agenda: There were no comments from the public.

There being no public comment, the meeting returned to the Agenda.

The Agenda was amended to ADD the Blue Max Cart Club to present its proposed project for a race tract facility at the Airport.

The proposal focused on approximately 10 to 12 acres adjacent to the Sportsman's leasehold at the northeast quadrant of the Airport. The Club has been in existence for 28 years and needs to move. They would pay basic rent and a per person or per event use fees. As many as 20,000 visitors may be generated by their use of the race track.

Questions raised included: INSURANCE; REVENUE; AIRPORT MASTER PLAN; CONFLICTS WITH SPORTSMAN AND PRESTAR; NOISE/TRAFFIC; COMMERCIAL OR RECREATIONAL ACTIVITY; FUEL AND SAFETY; HOURS OF OPERATION.

Since it was felt by both groups that no notice was given through the Agenda process, such that interested constituents could appear, no action was taken. The matter was deferred to the next meeting, and with proper notice, a prerequisite.

3. A quorum of the Aviation Advisory Committee (AAC) was present, and at approximately 7:55 p.m., Peter Defty arrived, thus establishing a quorum for the Aviation Development Advisory Committee (ADAC).

4. Approval of the May 25, 2000 minutes was postponed.

5. A general discussion ensued about Airport Revenues.

The Airport revenues were discussed, especially the property tax issue. The rate is fixed at 1% on personal property (i.e., airplanes) and is shared 50/50 with the Davis Unified School District per state law. The total amount collected for 98-99 was approximately \$44,000. Current operations generate more, but that date was not available. The real property taxes, fixed by Proposition 13, generate only about \$3,000 for the Yolo County General Fund. The balance, approximately 30,000 is distributed according to the tax rate Area for other services (i.e., Libraries, Schools, Sheriff, etc.).

6. There was a general discussion about the condition of the Airport. M. Drack gave some estimates to slurry seal the runway. After much contribution by one and all, it was moved and seconded to recommend to the Board of Supervisors that the runway MUST be resealed as soon as possible, or the sub-base might be lost. The vote was unanimous, form both Committees.

7. Andrew Dowling resigned due to moving out of the area.

The meeting adjourned at 9:05 p.m.

Marshall Drack,
Airport Development Manager
cc: Supervisor Lynnel Pollock, John Bencomo, Director

AIRPORT LOANS

PROJECT	ORIGINAL DEBT	RATE/TERM	CURRENT DEBT	PAYMENT	PAYOFF DATE
Water System:	\$433,866	3%/20YRS	\$309,000	\$27,996.00	2012-13
Master Plan	\$69,500	5.6%/8YRS	\$36,743	\$12,418.00	2001-02
T-Hangars	\$150,000	6.9%/15YRS	\$30,000	\$12,777	2002-03