



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY AIRPORT

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WEST PLAINFIELD ADVISORY COMMITTEE ON AIRPORT DEVELOPMENT (WPAC)

MEETING AGENDA

DATE: Wednesday, December 12, 2012
TIME: 6:30 pm
LOCATION: Lillard Hall, West Plainfield Fire Department
24905 County Road 95, Yolo County Airport

1. Call to Order
2. Introductions
3. Public Comment on items not on the agenda
4. Approval of Agenda – Action
5. Approval of minutes from August 2, 2012 and November 1, 2012 meetings – Action
6. Ad hoc committee report: Code of Ethics & Conflict of Interest policy for WPAC (Latta)
7. Letter to County (Waxman and Defty)
8. FAA representative at next meeting, FAA's involvement with community
9. Income for airport through hangars- leases and contracts
10. Correction/accurate data on number of operations at airport (vs 1997/98 plan and EIR)
11. Expand WPAC responsibility to include public works (2nd reading and vote)
12. Receiving minutes in advance
13. Why are trees being cut? (one more time)
14. Structure of joint meetings
15. Recording of meetings
16. Questions:
 - Will new Master Plan and EIR be required in 2015, when the existing plan expires?
 - Did FAA review Phase 2 & 3 EIRs?
 - Will Fire Department and Lillard Hall be relocated to accommodate a C-II airport?
17. Upcoming January 18 Airport Capital Improvement program submittal to FAA (Ervin)
18. February 7 agenda items to Wes Ervin via Robyn Waxman
19. Next WPAC Meeting – February 7, 2013 6:30pm
20. Adjournment