

# County of Yolo

## PLANNING AND PUBLIC WORKS DEPARTMENT

292 West Beamer Street Woodland, CA 95695-2598 530-666-8775 FAX (530) 666-8728  
www.yolocounty.org

JOHN BENCOMO  
DIRECTOR

### MINUTES

Joint Meeting – Aviation Advisory/Airport Development Advisory Committees  
January 13, 2000

The Meeting convened at Lillard Hall, Yolo County Airport, at 7:35 p.m.

Committee Members Present:

| <u>AAC</u> |     | <u>ADAC</u> |     | <u>BOARD LIAISON</u> |    |
|------------|-----|-------------|-----|----------------------|----|
| Kanoff     | yes | Buchan      | yes | Pollock              | no |
| Hancock    | no  |             |     |                      |    |
| Merwin     | no  |             |     |                      |    |
| Kinkle     | yes | Parrella    | no  |                      |    |
| Morris     | yes |             |     |                      |    |
| Price      | yes |             |     |                      |    |
| Dowling    | no  |             |     |                      |    |

COUNTY STAFF  
Drack, Airport  
Development Mgr.

#### TENANTS AND GUESTS:

Greg Kyser, Bruce Watts, Milton Watts, Peter Cheng, Doug Svenson, Dan O'Brien, Linda Street, Dorthy Bonner, Cherylmarie Felsch, Chris Foe, Vera Foe, Peter Defty, Harry Norducci, Paul Taneyhill, Carolyn Taneyhill.

No quorum was present. Election of officers was postponed until a quorum could be present.

Approval of the minutes of December 9, 1999 were suspended until a quorum could be established.

The meeting was opened for public comment on items not on the Agenda. Concerns were expressed about why quorums were never present. Also suggested was that the two committees combine to form a more likelihood of a quorum being present. There being no further public comment, the meeting returned to the Agenda.

Minutes were suspended until quorum could be present. Discussion ensued about the financial picture of the Airport. It was announced that Sally Franchi, Yolo County Auditor, would be at the next meeting to present information about the financial status of the Airport.


Marshall Drack handed out information about the Brown Act regulating Public Meetings. Discussion followed about the conduct of public meetings, agendas, notice, etc. Drack announced that the Aviation Overlay Zone was progressing toward a late Spring approval.

Recent approval by the Yolo County Board of supervisors of the Yolo Sportsmen's Lease was announced.

Bruce Watts introduced concepts regarding the proposed expansion of Woodland Aviation facilities at the Airport. The discussion included expansion of their present facilities as well as a new hangar just like the existing one.

Doug Svenson of Applied Development Economics, gave a brief presentation regarding the study of the future uses of the Airport, including economic applications that may or may not be airport related. ADE will return March 16, 2000 for a further update on the study.

The meeting adjourned at 8:55 p.m.

  
Marshall Drack,  
Airport Development Manager

cc: Jim Ball, Airport Operations Manager