Attached is a revised agenda providing a brief description of the action item for the updated Airport Capital Improvement Plan (ACIP). We have received concerns from community members and provide the information below in advance of the meeting:

Special Meeting – As part of our work with UCD, we have not held regular meetings with the goal that they complete their work and we can "restart" regular meetings with the lessons learned. Since the FAA grant is due January 31 and we have not finished the work with UCD, they recommended we hold a special meeting for the one action item. Minutes from the last regular meeting and this special meeting will be brought to the first "restart" meeting. We are working with UCD to schedule the third community workshop in February with the goal of a regular meeting occurring in March. Counsel has reviewed the agenda and Brown Act requirements and advised that the meeting is called in accordance with those requirements.

<u>Fencing</u> – While the new fencing is shown on the ACIP, the intent of the fencing design period is to ensure that the entire perimeter of the airport is fenced. There are spots along the existing fence line which are currently shown on the ACIP (i.e. first station area) and will be included in the fencing installation. During the design phase contemplated for 2014, the consultants will obtain additional input from the airport and community.

<u>Drainage</u> – The drainage study is not complete; it is anticipated to be complete this year. However, no solutions from the drainage study can be funded by FAA until they are included on the Airport Layout Plan (ALP). Thus, the revision to the ACIP to include an ALP update this year which will allow it to include the recommendations from the drainage study. There will be opportunities for the public to provide input to both the drainage study and the ALP during this coming year.

<u>Five-year ACIP</u> – The 2013-18 plan was brought before the committees on November 1, 2012. It was not posted to the airport page following the Board's approval and we will get that posted soon. If you review the 2012-17, 2013-18 and proposed 2014-19, you should see little change other than the two items mentioned above (ALP and fencing).

Thank you for your feedback and patience as we work toward improved communications.

COUNTY OF YOLO

Office of the County Administrator

Patrick S. Blacklock
County Administrator

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AVIATION ADVISORY COMMITTEE (AAC) WEST PLAINFIELD ADVISORY COMMITTEE ON AIRPORT DEVELOPMENT (WPAC)

SPECIAL CONCURRENT MEETING AGENDA

*****REVISED*****

DATE: Wednesday, January 22, 2014

TIME: 6:30 pm

LOCATION: Lillard Hall, West Plainfield Fire Department

24905 County Road 95, Yolo County Airport

- 1. Call To Order Gary Pelfrey for AAC, Michele Defty for WPAC
- 2. Introductions
- 3. Public Comment on items not on the agenda
- 4. Approval of Agenda Action
- 5. 2014-2019 Airport Capital Improvement Plan -- Action-- Review and Develop Recommendations to the Board of Supervisors Regarding Plan Approval and Related Matters -- Wes Ervin
- 6. Report on Operations counts at Airport—information Robyn Waxman
- 7. Adjournment Gary Pelfrey for AAC, Michele Defty for WPAC