



Department of Public Works

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MINUTES **UNAPPROVED** TUOLUMNE COUNTY BOARD OF SUPERVISORS Airports Advisory Committee November 12, 2024, at 2:30 p.m.

PRESENT: Kathleen Haff, District 4 Supervisor Mark Banks, Columbia Airport User, Jim Stenger, Columbia Airport Tenant-FBO, Joe Sobczak, Pine Mountain Lake Airport Resident/User, Jeremy Zawodny, Pine Mountain Lake Airport Resident/User

STAFF: Blossom Scott-Heim, Director of Public Works, Tonya Scheftner, Airport Manager, Traci Williams-O'Neill, Administrative Technician II

GUESTS: Matt Quick, Coffman Associates, Zack Tate, Kimley-Horn Associates, Scotty Malta, Aviation Management Consulting Group (AMCG), David Benner, Aviation Management Consulting Group (AMCG), Reagan Snug, Kimley-Horn Associates via Zoom, and Georgia Twyerould, Kimley-Horn Associates via Zoom

ABSENT: Adam Artzer, Columbia Airport Resident, Jaron Brandon, District 5 Supervisor

CALL TO ORDER

Supervisor Haff Called the meeting of Tuesday, November 12, 2024, to order at 2:30 P.M.
Quorum met.

1. INTRODUCTIONS

Round table of introductions: Joe Sobczak, Kathleen Haff, District 4 Supervisor; Mark Banks, Jim Stenger, Jeremy Zawodny; Blossom Scott-Heim, Director of Public Works; Tonya Scheftner, Airport Manager

2. PUBLIC FORUM

The public may speak on any item not on the printed agenda. No Action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes total.

No Public Comment

3. COMMITTEE BUSINESS

A. Consideration of approving the minutes of the meeting on October 30, 2024

Minutes of the October 30, 2024, approval was moved by Mark Banks and seconded by Jim Sobczak to approve as presented.

Motion carried 5 – Ayes, 0 – Nos, 0 Abstained

4. STAFF /COMMITTEE REPORTS

Tonya Scheftner, Airport Manager reported the 56th Annual Father's Day Fly-In planning is underway with the Vietnam Veterans as the focus and the 50th Anniversary of the end of the Vietnam War and bringing The Vietnam Moving Wall to Columbia.

5. DISCUSSION / ACTION ITEMS

A. Presentation and consideration of recommending acceptance of the 2024 Airport Feasibility and Viability Study

Blossom Scott-Heim, Director of Public works read the purpose statement for the Airports Advisory Committee, outlining its role in advising the Board of Supervisors on Tuolumne County Airport issues, including development, operations, and usage. The committee serves as a sounding board and a catalyst for developing recommendations to the Board of Supervisors. This collaborative approach ensures that airport concerns and ideas are effectively communicated and addressed.

Ms. Scott-Heim introduced The Airport Feasibility and Viability Study presentation by Coffman Associates, Aviation Management Consultation Group, and Kimley-Horn Associates.

Matt Quick, Coffman Associates began by introducing the consultation team introduced themselves, Zack Tate, Kimley-Horn Associates, Scotty Malta, Aviation Management Consulting Group (AMCG), David Benner, Aviation Management Consulting Group (AMCG), Reagan Snug, Kimley-Horn Associates via Zoom, and Georgia Twyerould, Kimley-Horn Associates via Zoom.

Matt Quick, Coffman Associates began the presentation with an overview of the Airports Assessment Elements (Both County Airports).

Discussion ensued from the Committee Members regarding the Airports Assessment .

Zack Tate, Kimley-Horn Associates continued the presentation regarding the Infrastructure Analysis.

Discussion ensued from the Committee Members regarding the Infrastructure Analysis.

Scotty Malta, Aviation Management Consulting Group (AMCG) continued the presentation regarding the Airport Assessment of both airports.

Discussion ensued from the Committee Members regarding the Airport Assessment.

David Benner, Aviation Management Consulting Group (AMCG) continued the presentation regarding the Airport Rent Studies.

Discussion ensued from the Committee Members regarding the Airport Rent Studies.

Reagan Snug, Kimley Horn Associates continued the presentation regarding the Economic Impact.

Discussion ensued from the Committee Members regarding the Economic Impact.

Georgia Twyerould, Kimley-Horn Associates Continued the presentation regarding the Economic Impact.

Discussion ensued from the Committee Members regarding the Economic Impact.

Matt Quick concluded the presentation.

Chair Supervisor Haff opened the meeting to public comment .

Member of the public spoke regarding the property value equivalencies .

Bob Mackey spoke about property value and based aircraft numbers.

Member of the public spoke about hangar home based business and the airport as an asset to the County.

Janet Gregory spoke regarding based aircraft, land leases, and rent increases and economic impact.

Member of the public spoke of the impacts the Board of Supervisors decision to support the airports.

Member of the public spoke about the Residential Through the Fence (RTTF) issue, finding a work-around.

Kather Santamaria spoke about parking all Pine Mountain Lake Airport on the ramp and pay a fee to the airport.

Jason Johanson spoke about taking the recommendations in the report and getting it done. Also deeded access and RTTF, paying a fee.

Discussion ensued.

It was recommended that comments and concerns about the report be compiled and submitted to the consultant before the December 3, 2024, Board of Supervisors meeting, with a review of the recommendations at the December 2, 2024, Airport Advisory Committee meeting.

An Ad-Hoc Committee was formed to review and discuss the comments, members Mark Banks and Joe Sobczak volunteered.

A. The motion was made recommending acceptance of the 2024 Airport Feasibility and Viability Study with supplemental information moved by Jeremy Zawodny, and seconded by Mark Banks.

Motion carried 5 – Ayes, 0 – Nos, 0 Abstained

6. Next Meeting December 2, 2024, 1:00 p.m. – 2:00 p.m. A.N. Francisco Building – 3rd Floor Committees & Commissions Room 3-D

7. ADJOURNMENT

Chair Haff adjourned the meeting at 5:09 p.m.