



Infrastructure and Financial Planning (I&F) MEETING

Thursday January 7, 2021, 4:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Chair: Knud Kirkegaard,

Members: Kevin Cooksy, Burl Skaggs, Keith Uota

1) 4:00PM Call to Order/roll call

KK__x__ KC__x__ BS__x__ KU__x__ JB__x__ (P-Present, A-Absent)

Note: Today, Jim Bray has officially Joined I&F Committee.

Public Present__7__ L. Bogner, D. Nickson, P. Albee, “highfly”, M. Bell, phone only, R. Sarlan

2) ADOPTION OF AGENDA: KK__x__ KC__x__ BS__x__ KU__x__ JB__x__ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 20 NOVEMBER 2020 MINUTES (verbal of agenda): KK__x__ KC__x__ BS__x__ KU__x__ JB__x__ (Y=yes, N=no) Minutes were not officially taken.

4) PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

5) OLD BUSINESS:

a) CARES Update -

- Status update - approved, via email, today, 1/7/20. Should be received in a few days. Have used “Salary reimbursement” to receive full fund allotment.
- 2020-21 Budget update discussion assuming CARES materializes
 - Underfunded or unfunded items – removed mowing equipment since it has been funded. Need to budget for hanger door repairs and tie-down hook & chains. Next meeting, 1/21, to prioritize list for Board review 1/25. Concerning fuel system, add fuel system preliminary engineering. Fuel system liability insurance premium due in August, so if it is denied (growing possibility), use permit without insurance will be rejected, and needed capital spends (POS and hoses) will sit until above ground fuel system is built (no funds).

b) California Aviation System Plan Capital Improvement Plan (CIP) Update. Due 1/31/2021

- List has been completed and submitted to State of California.



- Cameron Airpark does not have a Master Capital Improvement Plan (CIP). Looking for a volunteer to start/create said document.

7) NEW BUSINESS:

- a) Income Options Review
 - a. Airport operations
 - b. Airport projects
 - c. Street funding
- b) Burl kicked off the discussion:
 - a. 1. Base fees shall be equal between residential properties whether they have an airplane or not.
 - b. 2. Commercial properties should only pay for airport costs not streets.
 - c. 3. A Fee should include aircraft on the residential side charged for parking or lease space.
 - d. 4. Airport side private properties with hangars should be assessed per hangar (square footage?)
 - e. Measure P and Measure L received about the same percentage of votes. A lot of effort was done with measure P versus L, so another general election would not be succes
 - f. Public individual recommended again \$25/month with no data, add as a starter. Said others would agree. Committee stated in prior meetings this amount is not enough.
 - g. Review Board power to access fees. Should ask initial questions with California Special Districts Association (CSDA).
 - h. Discussion about Residential and Commercial property and use access based on number of planes, owner/renter, etc. Can "loss of use" fee be used against proposed self-storage development project? Legal review.
 - i. Special Assessment – does not require 2/3 votes. Street Resurface, 2009, was approved via this assessment. Paid by Loan/bond.
 - j. Raise hanger and tie-down fees but small overall value, but need to evaluate. Same goes for Fuel increase with the chance to lose business to other airports.
 - k. Another suggestion: separate fund, i.e. - 503 org, which individuals would pay additional amount and airport specific items.
- c) Jim Bray suggestions:
 - a. Discussion of possible of funding outside of District. No specifics provide except for items above.

8) ADJOURNMENT at ___ 5:45PM _____

NEXT MEETING: January 21, 2021