



Infrastructure and Financial Planning (I&F) MEETING Minutes - PENDING

Wednesday February 2, 2022, 4:00 P.M. open session

I&F COMMITTEE MEETING TO BE REMOTELY BROADCAST. BROADCAST COMMUNICATION INFORMATION TO FOLLOW.

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Jim Bray, Dominic Coutches

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

KK_P_ TB_P_ JB_A_ DC_P_ (P-Present, A-Absent)

Public Present *yes*

2) ADOPTION OF AGENDA: KK_Y_ TB_Y_ JB_A_ DC_Y_ (Y=yes, N=no, A- ABSENT))

3) ADOPTION OF 18 NOVEMBER 2021 MINUTES: KK_Y_ TB_Y_ JB_A_ DC_Y_ (Y=yes, N=no)

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.
No updates on potential used tanks from Hunt & Sons. Phil will follow up.

5) OLD BUSINESS:

a) Monthly updates to district residents

a. Content and format of monthly updates

b. Suggestion to form committee for information distribution- need people to help

No updates. Discussion postponed

b) Review of proposals and financial data for fuel system replacement

a. Options to present to the board

Knud presented a model for conducting a replacement study that breaks down the project in smaller sub projects. Some projects are independent of tank choice and location. Also, a comparison of the savings and operational costs.

Terry presented an overview of the current UST system and the risks associated with it and desired criteria of a new AST system. Terry also presented a proposal for a completely integrated fuel system from Mascott Equipment.

Phil will continue to get more detailed information about the used tanks identified by Hunt & Sons. It is a 15,000 double wall steel tank located in Modesto.

Recommendation to look into grants for UST tank removal.

Recommendation to seek fuel system design from Caleveras.

I&F committee established an ad-hoc committee with the singular purpose of completing the fuel system replacement study. Ad-hoc committee will be resolved when project is completed.



6) NEW BUSINESS:

a) Recommendation to increase airport reserve funds

Proposal to review the 2021-22 budget vs. actual at the next board meeting 2/28/22. Given the \$75,000 received in FAA CARES and ARGP grants the recommendations is to move some of the money to restricted airport reserves.

b) Review presentations for public meeting

Terry gave an overview of the material to be presented at a public meeting in preparation for a ballot measure for the November 8 election. Suggestion was to call a special board meeting where all board members can participate and preset the material prepared.

c) Review of hangar leases

a. Review proposal from Foothills Flight Center for hangar lease changes.

Ad-hoc committee established to propose updated lease schedule and incorporate the lease proposal made by Foothill Flight Center. The committee will have the task to prepare a proposal for the board. Knud recused himself from this ad-hoc committee as work for FFC creates a conflict of interest. Initial members are Terry Bohlen, Diane Shariff (pending accept), and airport manager Dominic Coutches.

8) ADJOURNMENT at 5:12pm.

NEXT MEETING: TBD