5AC MEETING MINUTES FEBRUARY 19, 2020

Chairman, Wayne Mooneyham, called the meeting to order at 1740 hrs.

Planning and Public Works Director, Bernie Schroeder, welcomed everyone and explained that the main purpose of the meeting was to discuss the Airport Emergency Response Plan. In April, 2020, another meeting will be held with Jacobs Engineering attending, to discuss in greater detail many of the items mentioned on the agenda for today's meeting.

Dave Spencer, Auburn Fire Chief, was introduced. Chief Spencer shared info about his 30 years past experience which included jurisdiction over the John Wayne Airport. Due to Auburn's Emergency Response Plan being outdated, developing a new updated revision was needed. Increasing safety is a main goal of his department. In working towards this goal, he updated the group in regard to current programs and training within his department.

- * Redone Emergency Response Plan (ERP) Development
- * Command Staff has been trained in Dallas for Command & Control of Aircraft Emergencies
- * 4 Fire Fighters attended San Bernardino Aircraft Rescue Program

He acknowledged that our airport personnel will be helpful during an incident. He reminded everyone to first dial "911" if any type of incident/ accident occurs.

Cal Fire Staff were introduced and Chief Spencer explained jurisdiction concerns. Cal Fire Staff will be included in the training programs for AUN emergencies.

Battalion Chief Rob Zaucha gave an overview of the ERP. The Plan will be available for review on the City website soon.

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Chief Spencer introduced his Command Staff - Rob Zaucha, John Rogers and John Williamson.

Michael Garlock, Auburn Police Dept., discussed jurisdiction and current concerns - i.e., recent hangar break-ins. He suggested we call the PD ASAP regarding any problems occurring.

A "Question and Answer" period followed include topics such as:

- * Call 911 concerning accidents immediately (use caution rendering aid)
- * Use of local resources during an emergency/incident
- * Coordination of local pilots and emergency personnel into a working relationship share names with one another in order to get acquainted
- * Chief Spencer clarified that due to liability issues only his personnel are authorized to drive the existing vehicle that has the FD logo on it currently parked at the airport

Bernie reminded everyone that the goal is to help achieve a cohesive group moving forward with safety as a primary goal. Liability exposure is a major concern for the City of Auburn.

Additional items discussed:

- * Loss of Power at AUN during PG&E outages Bernie explained that Norris Electric is working on the City's power concerns.
- Break-Ins they should be called into Auburn Police immediately.
 (530) 823-4234 goes directly to the Dispatcher. Tenants should be encouraged to upgrade their hangar locks. Concern for "Hangar Display Days" was mentioned with regard to the additional exposure possibly leading to theft, etc.
- * During the last month the PD has patrolled our airport 22 times.
- * Signage needs to be developed re public access; pets on leashes, etc.

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In response to questions about improvements, Bernie explained how the Airport Entitlement Money - \$150,000 per year is managed. It's a complex process involving the ALP - to be presented at the April meeting with Jacobs Engineering and City Staff. Additionally, there is a cash build-up in shared revenue with the City Airport Fund (Operations & Capital) for items that the FAA will not fund.

Investigation is ongoing on how to proceed with lien sales for the abandoned aircraft currently on the field. The potential legal expenses might be prohibitive. Livermore Airport might be a source of information on how to proceed.

Shortage of airplane tie-downs is a problem. Bernie will task Jacobs Engineering with a potential solution. Again, liability is a major concern for the City. The government pays 90% of Jacobs fees, the City pays 10%.

A request was made that when the City sends out the next billing notice a request be included that tenants update their aircraft and contact information with the City.

With no more business to discuss, the meeting was adjourned. Again, guests were encouraged to attend the April meeting.

Respectfully submitted,

Joanie Mooneyham, Secretary Auburn Aviation Association