Agenda El CAMINO SIERRA

County of Inyo Board of Supervisors

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1). **Note:** Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

SPECIAL MEETING

TUESDAY, AUGUST 28, 2018

Mammoth Lakes Town Council Chambers Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Mammoth Lakes, CA

5:30 p.m.

OPEN SESSION

ROLL CALL

PUBLIC COMMENTS

WORKSHOP

1. Joint Town of Mammoth Lakes Town Council and Inyo County Board of Supervisors workshop to discuss regional airport development issues, including existing and future facilities at Mammoth Yosemite Airport and Bishop Airport.

ADJOURNMENT



Town Council Agenda Tuesday, August 28, 2018 - 5:30 PM

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town of Mammoth Lakes at (760) 965-3600. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite R during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at <u>www.townofmammothlakes.ca.gov</u> subject to staff's ability to post the documents before the meeting. NOTE: All comments will be limited to a speaking time of five minutes.

NOTE

This meeting is being held pursuant to Government Code Section 54954(b)(3):

(b) Regular and special meetings of the legislative body shall be held within the boundaries of the territory over which the local agency exercises jurisdiction, except to do any of the following:

(3) Participate in meetings or discussions of multiagency significance that are outside the boundaries of a local agency's jurisdiction. However, any meeting or discussion held pursuant to this subdivision shall take place within the jurisdiction of one of the participating local agencies and be noticed by all participating agencies as provided for in this chapter.

ROLL CALL

Town of Mammoth Lakes Town Councilmembers Lynda Salcido, Kirk Stapp, John Wentworth, Mayor Pro Tem Bill Sauser, and Mayor Cleland Hoff. Inyo County Board of Supervisors Jeff Griffiths, Matt Kingsley, Mark Tillemans, Vice Chairperson Rick Pucci, and Chairperson Dan Totheroh.

PUBLIC COMMENTS

The Public Comment portion of the agenda provides the public with an opportunity to address the Town Council on matters not otherwise listed on the agenda. Under California law the Town Council is prohibited from generally discussing or taking action on items not included in the agenda; however the Town Council may briefly respond to comments or questions from members of the public. Therefore, the Town Council will listen to all public comment, but will not generally discuss the matter or take action on it. Requests for service from the Town may also be made at the Town offices during regular business hours. Members of the public desiring to speak on a matter appearing on the agenda should ask the Mayor for the opportunity to be heard when the item comes up for Council consideration.

WORKSHOP

1. Joint Town of Mammoth Lakes Town Council and Inyo County Board of Supervisors workshop to discuss regional airport development issues, including existing and future facilities at Mammoth Yosemite Airport and Bishop Airport.

ADJOURNMENT

The Town Council will adjourn to a regular meeting to be held on Wednesday, September 5, 2018 at 6:00 p.m.

Mammoth Lakes Town Council Agenda August 28, 2018 Page | 2

Agenda Item: 1

Mammoth Lakes Town Council Agenda Action Sheet

Meeting Date: August 28, 2018

Prepared By: Grady Dutton, Public Works Director

Submitting Department: Public Works

<u>Title</u>: Joint Town of Mammoth Lakes Town Council and Inyo County Board of Supervisors workshop to discuss regional airport development issues, including existing and future facilities at Mammoth Yosemite Airport and Bishop Airport.

<u>Recommended Motion</u>: Receive a brief overview of regional airport development issues, including existing and future facilities at Mammoth Yosemite Airport and Bishop Airport.

Background Information: This is a joint Town of Mammoth Lakes Town Council and Inyo County Board of Supervisors workshop to discuss regional airport development issues, including existing and future facilities at Mammoth Yosemite Airport and Bishop Airport. The Town Council and the Board of Supervisors have each previously executed an Outline Statement of Intent in Support of Reliable and Expanded Air Service. On August 1, 2018, Town Council received a comprehensive update of issues related to Mammoth Yosemite Airport and provided direction to staff. For this workshop, Town staff has met with representatives of Inyo County, Mammoth Lakes Tourism and Mammoth Resorts. The planned presentation includes:

- Brief overview of Mammoth Yosemite Airport (MMH), existing facilities and future planning
- Brief overview of Bishop Airport (BIH), existing facilities and future planning
- Mammoth Lakes Tourism update on air service
- Mammoth Resorts comments on their support to transition commercial service to BIH

• Town Council and Board of Supervisors discussion of above items and overall attitude/support for commercial service initiation at BIH.

Attachments: