



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-2**

For the meeting of: April 18, 2017

Date: April 5, 2017  
To: Board of Supervisors  
From: Supervisor Virginia Bass  
Subject: Sale of Aviation Fuel to the Collings Foundation for their Vintage Airplanes while at the California Redwood Coast Humboldt County Airport in McKinleyville

RECOMMENDATION(S): That the Board of Supervisors approve the Collings Foundation request to purchase aviation fuel at the county's cost, and send a letter to Daniel D. Freitas, Event Organizer, Collings Foundation, 3542 Middlefield Lane, Eureka, CA 95501-2719, informing him of the approval.

SOURCE OF FUNDING: N/A

DISCUSSION: The Collings Foundation is a tax exempt non-profit educational foundation that plans to bring their vintage WWII airplanes the B-17G, Flying Fortress, "Nine-O-Nine" the B-24, Liberator, "Witch Craft" and the P-51 Mustang "Lady Jane" to the California Redwood Coast Humboldt County Airport in McKinleyville on June 12<sup>th</sup> - 14<sup>th</sup>, 2017 for public viewing. The foundation is requesting to purchase aviation fuel for their vintage planes at the county's cost.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter to David Freitas, Collings Foundation.

Prepared by Kathy Hayes Signature Virginia Bass  
REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Sundberg Seconded by Supervisor Fennell  
Ayes Sundberg, Fennell, Bass, Bohn  
Nays  
Abstain  
Absent Wilson

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Apr. 18, 2017  
By: [Signature]  
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS  
**COUNTY OF HUMBOLDT**

825 5TH STREET, ROOM 111  
EUREKA, CALIFORNIA 95501    PHONE: (707) 445-7266

April 18, 2017

Daniel Freitas, Event Organizer  
Collings Foundation  
3542 Middlefield Lane  
Eureka, CA 95501-2719

Dear Mr. Freitas:

Thank you for making your WWII vintage airplanes and history available to the citizens of Humboldt County. At today's meeting, the Board of Supervisors authorized the sale of aviation fuel, at the county's cost, during the June 12<sup>th</sup> – 14<sup>th</sup>, 2017 event at the California Redwood Coast Humboldt County Airport in McKinleyville.

We wish the Collings Foundation great success and look forward to the fun-filled event.

Sincerely,

Virginia Bass, Chair  
Humboldt County Board of Supervisors

VB:kh

cc: Tom Mattson, Director of Public Works