

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meetings of April 4, 1978

RESOLUTION NO. 78-66

**ESTABLISHING THE AVIATION ADVISORY
COMMITTEE OF THE COUNTY OF HUMBOLDT**

The Board of Supervisors of the County of Humboldt do resolve as follows:

SECTION 1. ESTABLISHMENT OF ADVISORY COMMITTEE. The "Aviation Advisory Committee of the County of Humboldt" is hereby established pursuant to the provisions of Section 31000.1 of the Government Code of California.

SECTION 2. APPOINTMENT OF MEMBERS OF ADVISORY COMMITTEE. The Advisory Committee shall consist of fifteen (15) members who shall be appointed by the Board of Supervisors. The Supervisor of each district shall appoint three (3) members who shall be residents of said district. Members shall be appointed for a one (1) year term. Members of the Advisory Committee shall serve at the pleasure of the Board of Supervisors.

SECTION 3. PURPOSE OF ADVISORY COMMITTEE. The Advisory Committee is established to serve in an advisory capacity to the Board of Supervisors in all matters concerning the promotion of aviation development within the County of Humboldt.

SECTION 4. MEETINGS. The Advisory Committee shall hold regular monthly meetings at such time and place as shall be agreed upon by the Advisory Committee, and such other special meetings as shall be required from time to time. Special meetings may be called by the Chairman of the Advisory Committee, or, in the absence of the Chairman, by the Vice Chairman of the Advisory Committee.

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SECTION 5. REMOVAL OF MEMBERS OF ADVISORY COMMITTEE FOR FAILURE TO ATTEND MEETINGS. In the event that any member of the Advisory Committee shall be absent from three (3) consecutive regular meetings of the Advisory Committee without showing good cause therefore to the Chairman, at the fourth such consecutive regular meeting from which said member is absent, said member's place shall automatically become vacant. Such vacancy shall be reported to the Board of Supervisors, and the Board of Supervisors shall appoint another member for the unexpired term of the member whose absence gave rise to the vacancy.

SECTION 6. REPORTS. The Advisory Committee may report its findings and recommendations to the Board of Supervisors periodically as conditions deem necessary.

SECTION 7. RECISSION. This resolution shall be rescinded one (1) year from its effective date.

SECTION 8. EFFECTIVE DATE OF RESOLUTION. This resolution shall become effective on the date of its enactment.

Adopted on motion by Supervisor Pritchard . seconded by Supervisor Bass
and the following vote:

AYES: Supervisors—Renner, Pritchard, Bass, Dorsey
NOES: Supervisors—Parsons
ABSENT: Supervisors—None

STATE OF CALIFORNIA,)
County of Humboldt) ss.

I, DONALD R. MICHAEL
~~XXXXXXXXXXXXXXXXXXXX~~ R., County Clerk of the County of Humboldt, State of California, and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above entitled matter by said Board of Supervisors, at a meeting held in Eureka, California, as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the Seal of said Board of Supervisors April 4, 1978

DONALD R. MICHAEL

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County Clerk and ex-officio Clerk of the Board of Supervisors of the
County of Humboldt, State of California

By Gene J. Scott 1891
-2- Deputy Clerk.