



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: August 18, 2015

Date: August 3, 2015
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Informational Report on the Appointment of Timothy Callison to the Humboldt County Aviation Advisory Committee Representing District 4.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Bass is appointing Tim Callison to the Humboldt County Aviation Advisory Committee representing District 4. Mr. Callison's term will expire June 30, 2017 and he will be eligible for reappointment at that time.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Aviation Advisory Committee

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Humboldt County Aviation Advisory Committee Roster.

Prepared by Tracy Damico

Signature Virginia Bass

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Lovelace
Seconded by Supervisor Sundberg
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: Aug. 18, 2015
Ana Hartwell, Deputy Clerk of the Board

By: Ana Hartwell

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE
(Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;
and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4 At Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number of pilots and geographic representation should be considered when filling positions.

TERM: Four Year Staggered Terms (Dist 1, 2, 3 terms expire on 6/30/17, Dist 4 and 5 exp 6/30/19; 2 at large terms exp 6/30/17 and 2 exp 6/30/19) - Pleasure of the Board

FUNCTION: To provide input to the Board of Supervisors and the Department of Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on operational issues, opportunities, and concerns.

DISCLOSURE CATEGORIES: Three through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u> (1)			
JOHN MCBETH Eureka, Ca. 95501 LFG460@gmail.net	04/23/13		06/30/17
<u>DISTRICT 2</u> (1)			
JOE SHEPP Garberville, ca. 95542 nobullranch@gmail.com	11/04/14		06/30/17
<u>DISTRICT 3</u> (1)			
ALEX STILLMAN Arcata, CA. 95518 stillmanarcata@gmail.com	10/01/13		06/30/17

DISTRICT 4 (1)

TIM CALLISON

08/18/15

06/30/17

Eureka, Ca. 95501

tjcallison@suddenlink.net

DISTRICT 5 (1)

JUSTIN ZABEL

07/09/13

06/23/15

06/30/19

Eureka, Ca. 95501

jzabel@mercerfraser.com

AT-LARGE (4)

RICHARD R FENTON

01/18/11

06/23/15

06/30/19

Fieldbrook, CA 95519

fentonconst@aol.com

DOMINIC BUCCIARELLI

08/18/15

06/30/16

McKinleville, Ca. 95519

Dominic.N.Bucciarelli@uscg.mil

KYLE GABEL

01/18/11

06/23/15

06/30/19

Eureka, CA 95501

DAVID RAVETTI

08/21/12

06/30/16

Blue Lake, ca. 95525

AndRotate@hotmail.com

Contact: Tom Mattson, Director of Public Works 445-7491



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY AVIATION ADVISORY COMMITTEE

APPLICANT NAME: Timothy Callison

MAILING ADDRESS:

TELEPHONE: Home.

E-MAIL ADDRESS: tjcallison@suddenlink.net

OCCUPATION: Area Manager

PERSONAL REFERENCES:

(1) Reto Giovanoli PHONE:

(2) Todd Flackus PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? _____ NO ☒ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE HUMBOLDT COUNTY **AVIATION ADVISORY COMMITTEE**.

I have used The Eureka Arcata airport from three perspectives. As a commercial pilot ,Instructor and a consumer. I would be excited and honored to serve on this committee.

PLEASE ATTACH A CURRENT RESUME.

DATE: 7/30/2015 SIGNATURE: Tim Callison

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY AIRPORT ADVISORY COMMITTEE, Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____
7/31/2015