



COUNTY OF HUMBOLDT

AGENDA ITEM NO. 17-1

For the meeting of: June 23, 2015

Date: June 15, 2015
To: Board of Supervisors
From: Clerk of the Board
Subject: Reappoint Richard Fenton and Kyle Gabel as At Large Members to the Humboldt County Aviation Advisory Committee.

RECOMMENDATION(S): That the Board of Supervisors reappoint Richard Fenton and Kyle Gabel as At Large members on the Aviation Advisory Committee representing Humboldt County.

SOURCE OF FUNDING: N/A

DISCUSSION: Both Richard Fenton and Kyle Gabel have been serving on the Humboldt County Aviation Advisory Committee as an At Large member since their appointments on January 18, 2011. Both Mr. Fenton and Mr. Gabel would like to continue serving on behalf of the Board. Because these are At Large seats, their reappointment must be approved by the majority of the Board. Their new expiration date would be 06/30/2019.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Aviation Advisory Roster

Prepared by Tracy Damico Signature Amy Wren
REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: Consent, Departmental (checked), Public Hearing, Other
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Sundberg Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Bohn, Bass
Nays
Abstain
Absent Lovelace

PREVIOUS ACTION/REFERRAL: Board Order No. Meeting of: and carried by those members present the Board hereby approves the recommended action contained in this Board report.

Dated: June 23, 2015
By: Kathy Hayes, Clerk of the Board

**(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 6/30/13, Dist 4 and 5 exp 6/30/15; 2 at large terms exp 6/30/13 and 2 exp 6/30/15) - 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>
<b><u>DISTRICT 1</u> (1)</b>			
<b>JOHN MCBETH</b> Eureka, Ca. 95501 <a href="mailto:LFG460@gmail.net">LFG460@gmail.net</a>	<b>04/23/13</b>		<b>06/30/17</b>
<b><u>DISTRICT 2</u> (1)</b>			
<b>JOE SHEPP</b> Garberville, ca. 95542 <a href="mailto:nobullranch@gmail.com">nobullranch@gmail.com</a>	<b>11/04/14</b>		<b>06/30/17</b>
<b><u>DISTRICT 3</u> (1)</b>			
<b>ALEX STILLMAN</b> Arcata, CA. 95518 <a href="mailto:stillmanarcata@gmail.com">stillmanarcata@gmail.com</a>	<b>10/01/13</b>		<b>06/30/17</b>



**DISTRICT 4** (1)

VACANCY

**DISTRICT 5** (1)

<b>JUSTIN ZABEL</b> Eureka, Ca. 95501 <a href="mailto:jzabel@mercerfraser.com">jzabel@mercerfraser.com</a>	<b>07/09/13</b>	<b>06/23/15</b>	<b>06/30/19</b>
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**AT-LARGE** (4)

<b>RICHARD R. FENTON</b> Fieldbrook, CA 95519 <a href="mailto:fentonconst@aol.com">fentonconst@aol.com</a>	<b>01/18/11</b>	<b>06/23/15</b>	<b>06/30/19</b>
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VACANCY (Coast Guard)

<b>KYLE GABEL</b> Eureka, CA 95501	<b>01/18/11</b>	<b>06/23/15</b>	<b>06/30/19</b>
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<b>DAVID RAVETTI</b> Blue Lake, ca. 95525 <a href="mailto:V1AndRotate@hotmail.com">V1AndRotate@hotmail.com</a>	<b>08/21/12</b>		<b>06/30/16</b>
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Contact: Tom Mattson, Director of Public Works 445-7491