



AGENDA ITEM NO.
C-7

COUNTY OF HUMBOLDT

For the meeting of: June 6, 2017

Date: May 24, 2017

To: Board of Supervisors

From: Clerk of the Board

Subject: Informational Report on the re-appointment of John McBeth (representing District 1) Joe Shepp (representing District 2) and Alex Stillman (representing District 3), to the Humboldt County Aviation Advisory Committee

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

SOURCE OF FUNDING: N/A

DISCUSSION: On June 30, 2017 the district appointed members for district 1, 2 and 3 will expire on the Aviation Advisory Committee. Supervisor Rex Bohn is reappointing John McBeth, Supervisor Fennel is reappointing Kenneth Joe Shepp; and Supervisor Wilson is reappointing Alex Stillmen. Their new terms will expire June 30, 2021.

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 *[Handwritten Signature]*

| | | | | | |
|---------|---------------|----------------------|-----------------|--------------------|-------------|
| 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 Fennel

Seconded by Supervisor Wilson

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: June 6, 2017

Ana Harwell, Deputy Clerk of the Board

By: *[Handwritten Signature]*

(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 (1)</u> | | | |
| JOHN MCBETH | 04/23/13 | 06/06/17 | 06/30/21 |
| <u>DISTRICT 2 (1)</u> | | | |
| KENNETH JOE SHEPP | 09/01/15 | 06/06/17 | 06/30/21 |
| <u>DISTRICT 3 (1)</u> | | | |
| ALEX STILLMAN | 10/01/13 | 06/06/17 | 06/30/21 |

DISTRICT 4 (1)

TIM CALLISON 08/18/15 06/30/19

DISTRICT 5 (1)

JUSTIN ZABEL 07/09/13 06/23/15 06/30/19

AT-LARGE (4)

RICHARD R. FENTON 01/18/11 06/23/15 06/30/19

DOMINIC BUCCIARELLI 08/18/15 06/30/17

KYLE GABEL 01/18/11 06/23/15 06/30/19

DAVID RAVETTI 08/21/12 04/25/17 06/30/17

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