

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

FEB 23 1999

RESOLUTION NO. 99-17

**RESOLUTION ESTABLISHING THE
COUNTY AIRPORT ADVISORY COMMITTEE**

WHEREAS, the Humboldt County Board of Supervisors, desires to establish a County Airport Advisory Committee.

NOW, THEREFORE, the Board of Supervisors of the County of Humboldt resolves as follows:

1. Committee

The County Airport Advisory Committee is hereby established.

2. Membership

A. The Committee shall be composed of seven (7) members and two (2) alternate members as follows:

- (1) One (1) member shall be appointed by each Supervisor.
- (2) Two (2) members shall be appointed by a majority vote of the full Board.
- (3) Two (2) alternate members shall be appointed by a majority vote of the full Board. The alternate members shall:
 - a. Substitute for members who may be absent from time to time; and
 - b. Replace members who are no longer able to serve on the Committee.

3. Purpose

The purpose of the Committee is to advise the Board of Supervisors on airport issues as determined by the Board of Supervisors.

4. Terms of Office

The term of office for each member shall be one (1) year or until December 31, 1999, whichever comes first.

5. Conflict of Interest

The Committee shall comply with all applicable laws regarding conflict of interest, including the Political Reform Act (Government Code commencing with Section 81000).

6. Open Meeting Requirement

Committee meetings shall be open to the public and subject to the Ralph M. Brown Act (Government Code commencing with Section 54950). The Committee shall carry out its functions in accordance with procedures established by the Board of Supervisors, or, in the absence of such procedures, shall establish its own procedures consistent with State and local law. The Committee shall obtain input and advice from appropriate County staff in carrying out its duties.

7. Effective Date

This Resolution shall take effect thirty (30) days from and after its date of adoption and shall expire on December 31, 1999.

///

Adopted on motion by Supervisor **NEELY**, seconded by Supervisor **RODONI** and the following

vote:

AYES: Supervisors-- Dixon, Rodoni, Woolley, Neely, and Kirk

NOES: Supervisors-- None

ABSENT: Supervisors-- None

ABSTAIN: Supervisors-- None

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I, LORA CANZONERI, Clerk of the Board of Supervisors, County of Humboldt, State of California, 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

LORA CANZONERI

Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

By *Lora Canzoneri*
FEB 23 1999