



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-3

For the meeting of: May 5, 2015

Date: April 24, 2015
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Sale of Aviation Fuel to the Collings Foundation for their Vintage Airplanes while at the Arcata-Eureka Airport in McKinleyville.

RECOMMENDATION(S): That the Board of Supervisors approve the Collings Foundation request to purchase aviation fuel at the county's cost, and send a letter to Daniel D. Freitas, Event Organizer, Collings Foundation, 3542 Middlefield Lane, Eureka, CA 95501-2719, informing him of the approval.

SOURCE OF FUNDING: N/A

DISCUSSION: The Collings Foundation is a tax exempt non-profit educational foundation that plans to bring their vintage WWII airplanes the B-17G, Flying Fortress, "Nine-O-Nine" the B-24, Liberator, "Witch Craft" and the P-51 Mustang "Lady Jane" to the Arcata-Eureka Airport in McKinleyville on June 8th through June 10th, 2015, for public viewing. The foundation is requesting to purchase aviation fuel for their vintage planes at the county's cost.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Request.

Prepared by Kathy Hayes Signature Virginia Bass
REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Lovelace Seconded by Supervisor Bass
Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: May 5, 2015
By: [Signature]
Kathy Hayes, Clerk of the Board

EUREKA
BOARD OF SUPERVISORS

PR 24 2015

Daniel D. Freitas
3542 Middlefield Lane
Eureka, CA 95501-2719
707-443-8138

April 20, 2015

Supervisor Virginia Bass
Humboldt County Court House
825 5th Street
Eureka, CA 95501

Dear Supervisor Mrs Bass,

The Collings Foundation vintage airplanes the B-17G, Flying Fortress, "Nine-O-Nine" the B-24, Liberator, "Witch Craft" and the P-51 Mustang "Lady Jane" will arrive at the Arcata-Eureka airport in McKinleyville, CA on Monday, June 8TH and leave on Wednesday, June 10TH, 2015. They will be available for public viewing as follows:

Monday June 8th from 2:00 PM to 5:00 PM
Tuesday June 9th from 10:00 AM to 5:00 PM
Wednesday June 10th from 10:00 AM to 12:00 PM

In past years I would ask Bonnie Neely this request. Would you add the sale of the county's aviation fuel to the Collings Foundation and to two pilots as an "agenda item" at your next Board of Supervisor's meeting? Would you ask the Board of Supervisors to sell the county's aviation fuel to the Collings Foundation at the county's cost and to the two pilots who will fly Eureka media people to Sacramento, CA, in exchange for County wide publicity for his event at the airport. The media people will ride in these three vintage airplanes back to the Eureka Arcata airport in McKinleyville, CA and than publicized the event to the general public.

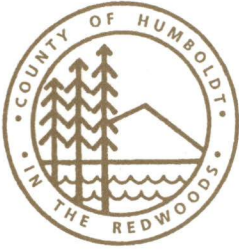
Mrs. Bass, your Aviation Director, Emily Jacobs, is planning an Aviation Day as an event to show case the McKinleyville airport. Many of our Humboldt residents do not use the airport. This is the time we can show our local citizens what a wonderful and marvelous airport we have. as they come to view, "Living History" these vintage WW II airplanes. which helped win the war in Europe and in the Pacific in WWII.

The Collings Foundation is a tax exempt non-profit educational foundation. Thank you for considering my request.

Sincerely,



Daniel D. Freitas
Event Organizer
Collings Foundation



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

May 5, 2015

Daniel Freitas, Event Organizer
Collings Foundation
3542 Middlefield Lane
Eureka, CA 95501-2719

Dear Mr. Freitas:

Thank you for making your WWII vintage airplanes and history available to the citizens of Humboldt County. At today's meeting, the Board of Supervisors authorized the sale of aviation fuel, at the county's cost, during the June 8 – 10th, 2015 event at the Arcata-Eureka Airport in McKinleyville.

We wish the Collings Foundation great success and look forward to the fun-filled event.

Sincerely,

Estelle Fennell, Chair
Humboldt County Board of Supervisors

EF:kh

cc: Tom Mattson, Director of Public Works