



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-10

For the meeting of: June 23, 2015

Date: June 15, 2015

To: Board of Supervisors

From: Supervisor Ryan Sundberg

Subject: Re Appointment of Justin Zabel to the Humboldt County Aviation Advisory Committee representing District 5.

RECOMMENDATION(S):

That the Board of Supervisors receive and file the report..

SOURCE OF FUNDING: N/A

DISCUSSION: Justin Zabel has served on the Humboldt County Aviation Advisory Committee since his appointment on July 9, 2013, representing the 5th District. Supervisor Sundberg is reappointing Mr. Zabel for another term with an expiration of June 30, 2019.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Roster

Prepared by Tracy Damico

Signature [Handwritten Signature]

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: [X] Consent Departmental Public Hearing Other

PREVIOUS ACTION/REFERRAL: Board Order No. Meeting of:

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

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

Dated: June 23, 2015 By: [Handwritten Signature]

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>
<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)

VACANCY

DISTRICT 5 (1)

JUSTIN ZABEL Eureka, Ca. 95501 jzabel@mercerfraser.com	07/09/13	06/23/15	06/30/19
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AT-LARGE (4)

RICHARD R. FENTON Fieldbrook, CA 95519 fentonconst@aol.com	01/18/11	06/23/15	06/30/19
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VACANCY (Coast Guard)

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