DEPARTMENT: Public Works
BY: Dana S. Hertfelder, Director
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approval to change the number of members on the Airport Advisory Committee from nine (9) back to seven (7) members.

It has been difficult to keep nine people on the Committee. We have been working with eight (8) people for over a year and now that Chairman Turley has died we are back to seven (7) people which was the original amount of persons for this committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 27, 2004 per Resolution No. 04-352, the Board amended Exhibit A of Resolution No. 93-387 to increase the membership of the Committee from seven (7) members to nine (9) members.

The Airport Advisory Committee was established as an advisory group to the Mariposa County Planning Commission and the Board of Supervisors. They advise and provide recommendations on the preparation and adoption of an airport comprehensive use plan, land use projects in the Mt. Bullion area, and an airport master plan for the Mariposa-Yosemite Airport.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board can keep the members of the Airport Advisory Committee at nine (9) members.

The County will have to advertise for two new members to bring the Committee back to nine members. It has been hard to keep the Committee at nine (9) people.

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<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
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<td>Amount in Budget:</td>
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<td>Additional Funding Needed:</td>
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<td>Source:</td>
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<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
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<td>Transfer Between Funds</td>
<td>4/5's vote</td>
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<td>Contingency</td>
<td>4/5's vote</td>
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<td>( ) General ( ) Other</td>
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**CLERK'S USE ONLY:**
Res. No. 04-352
Ord. No. 
Vote – Ayes: 
Noes: 
Absent: 
( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
Attest: MARIE WILLIAMS, Clerk of the Board 
County of Mariposa, State of California 
By: 
Deputy 
Revised Dec. 2002

**COUNTY ADMINISTRATIVE OFFICER:**
✓ Requested Action Recommended
( ) No Opinion

Comments:

CAO: 

Signature: 

Revised Dec. 2002
TO: DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approval to Change the Number of Members on the Airport Advisory Committee from Nine back to Seven Members

RESOLUTION No. 08-456

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 23, 2008

ACTION AND VOTE:

B) Approval to Change the Number of Members on the Airport Advisory Committee from Nine back to Seven Members

**BOARD ACTION:** Discussion was held with Dana Hertfelder relative to the request, quorum issues, and relative to the status of membership. Supervisor Aborn stated he would prefer to see the number of members decreased to five members. County Counsel provided input on the Committee’s makeup and structure. Supervisor Bibby expressed concern with eliminating any non-pilot positions. Dana Hertfelder recommended that the vacant position and the position held by the late Turk Turkley be eliminated if the members are reduced to seven. County Counsel advised that if the number of members is reduced that there is still a quorum requirement for five members to be present; and he recommended that a resolution be brought back to amend the quorum requirements and to reduce the positions.

Input from the public was provided by the following:

Ruth Catalan suggested that the quorum requirement be changed to one-half of the committee membership, plus one. She agreed with Supervisor Bibby about changing the wording so that members of the general public are not involved in aviation.

Paul Chapman stated he feels that two additional pilot positions were added when the committee increased to nine members. He questioned the future of the Airport and the advertisement of the vacancies.

Dick Hutchinson suggested that consideration be given to an option of having seven members and two alternate members – one representing the pilots and one from the general public.

Ruth Sellers commented on the issues of subsidizing the Airport and stated she feels it is important to have members on the committee that are objective. She questioned the sales price of the fuel; and she suggested the option of the membership being one-half pilots and one-half representing the general public.

Further discussion was held. Dana Hertfelder advised that they adjust the fuel price with the delivery of each load of fuel; and he suggested that the seven members be comprised of the following: 3 aviation members, 2 members who reside in the area, and 2 public members. (M)Aborn, (S)Fritz, Res. 08-456 was adopted changing the number of members from nine to seven, with the vacant position and the position held by the late Turk Turkley to be eliminated. The motion was amended by the second, agreeable with the
maker, to include direction for a revision of the by-laws to be brought back to change the quorum requirement to be a simple majority. County Counsel clarified that this action would bring the committee back to its original constitution of seven members, two of which are public members. Ayes: Aborn, Turpin, Fritz, Pickard; Noes: Bibby.

Cc: Maria Liddle, Airport Operations Manager
File