MARIPOSA COUNTY RESOLUTION NO. 78-33

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, recognize the importance of the Mariposa-Yosemite Airport to the overall economic well being of the County; and

WHEREAS, it is desirable to insure that adequate management and planning is provided for the future development and operation of Mariposa-Yosemite Airport; and

WHEREAS, the establishment of an Airport Advisory Committee to the Board of Supervisors is in the best interest of residents of the County of Mariposa.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors as follows:

1. MEMBERSHIP

An Airport Advisory Committee be established with five (5) members as follows:

a. Two (2) members of the Mariposa County Board of Supervisors to be appointed by the Board annually.

b. Two (2) members actively involved in the airport or with pilot rating and/or experienced in airport management to be appointed by the Board of Supervisors.

  c. One (1) member of the Mariposa County business community appointed by the Board of Supervisors.

2. TERM AND MANNER OF APPOINTMENT

The term and manner of appointment shall be as follows:

a. With the exception of the members of the Board of Supervisors, appointments to the Airport Advisory Committee shall be for a term of three (3) years with a maximum of two (2) consecutive terms.
b. The initial appointments will be for staggered terms as follows:

(1) One (1) member will be appointed for a one-year term.

(2) One (1) member will be appointed for a two-year term.

(3) One (1) member will be appointed for a three-year term.

(4) Initial appointments for less than three (3) years may serve a maximum of three consecutive terms.

(5) All subsequent terms after the initial appointments will be for a period of three years with the exception of the appointed Supervisors and the representative of the Mariposa County business community.

c. As vacancies occur through lapse of term, a notice will be posted and advertised in the local newspaper once, thirty (30) days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Committee by the Board of Supervisors of the County of Mariposa.

3. COMMITTEE OFFICERS AND SUBCOMMITTEES

a. The Committee shall elect the following officers for a term of one year:

(1) Committee chairman.

(2) Committee vice chairman.

b. Subcommittees may be established for a period to be determined to study such topics as, but not limited to:

(1) Budgets and finance.

(2) Facilities.

(3) Promotion.

(4) Safety.

(5) Planning.

c. Membership of such subcommittees will present their recommendations to the Airport Advisory Committee.
4. MEETINGS AND QUORUM

a. Meetings shall be held once a month at a time, date, and place to be determined by the full Committee.

b. Special meetings may be called by the Chairman of the Airport Advisory Committee.

c. Business may not be transacted at a regular or special meeting of the Airport Advisory Committee without a quorum of three (3) members.

5. STAFF SUPPORT

a. Secretarial support to the Committee shall be provided by the Secretary to the Board of Supervisors, and responsibilities shall include the preparation of public notices, agendas, and the taking and recording of Minutes of the Airport Advisory Committee meetings.

b. Technical support to the Committee shall be provided by the Mariposa County Planner/Grantsman, and responsibilities shall include the preparation of special reports, planning documents, and the obtaining of such information as the Committee deems necessary for the discharge of its responsibilities.

6. COMMITTEE DUTIES AND RESPONSIBILITIES

A. The Airport Advisory Committee shall be responsible for the drafting of a long-range development plan for the Mariposa-Yosemite Airport, the review and annual update of such a plan, and overseeing and direction of the plan's implementation.

(1) This plan will be developed in accordance with and relate to other planning documents of the County such as the Mariposa County General Plan, Transportation Plan, and Overall Economic Development Plan.

(2) The long-range plan shall identify long-range, intermediary, and short-term development goals with specific action steps to be addressed annually.

(3) The long-range plan, its update, and its annual action plan shall be submitted to the Board of Supervisors for approval prior to Committee adoption and implementation.
b. The Airport Advisory Committee shall be responsible for reviewing the operation of the Mariposa-Yosemite Airport to include:

(1) Airport concessionaire contract(s).

(2) Airport maintenance.

(3) Airport operating procedures and safety standards.

(4) Airport promotion and development.

c. The Airport Advisory Committee shall review and recommend to the Board of Supervisors budget allocations for airport maintenance and development and shall recommend to the Board of Supervisors the allocation of such federal and state funds available for airport maintenance and development in areas deemed to be of critical concern and/or further the implementation of the long-range airport plan.

BE IT FURTHER RESOLVED that the Airport Advisory Committee shall discharge its responsibilities, as assigned by the Board of Supervisors, in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors. In the furtherance of this responsibility, the Airport Advisory Committee shall prepare and present its recommendations and policies to the Board of Supervisors at the next regular meeting of the Board immediately following the regular meeting of the Committee.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 28th day of February, 1978, by the following vote:


NOES: None.

NOT VOTING: None.

ABSENT: None.
ATTEST:

ELLEN BRONSON, COUNTY CLERK &
EX OFFICIO CLERK OF THE BOARD