

EL DORADO COUNTY  
 BOARD OF SUPERVISORS  
 AGENDA TRANSMITTAL  
 Meeting of February 5, 2008

**AGENDA TITLE:** Georgetown Airport Advisory Committee

|   |                        |                     |
|---|------------------------|---------------------|
| <b>DEPARTMENT:</b> Board of Supervisors | <b>DATE:</b> 1-28-08   | <b>CAO USE ONLY</b> |
| <b>CONTACT:</b> Supervisor Ron Briggs   | <b>PHONE:</b> 621-6513 |                     |

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:** Supervisor Ron Briggs requesting the Board appoint Steve Berkley to the Georgetown Airport Advisory Committee for four year term, January 1, 2008 to January 1, 2012

**CAO RECOMMENDATION:**

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| <b>Financial impact?</b> ( ) Yes ( ) No | <b>Funding Source:</b> ( ) Gen Fund ( ) Other |
|---|---|

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|--|---|
| <p><b>BUDGET SUMMARY:</b></p> <p>Total Est. Cost        \$ _____</p> <p>Funding</p> <p>  Budgeted                        \$ _____</p> <p>  New Funding                \$ _____</p> <p>  Savings*                        \$ _____</p> <p>  Other                                \$ _____</p> <p>Total Funding Available        \$ _____</p> <p>Change in Net County Cost        \$ _____</p> <p>* Explain</p> | <p><b>CAO Office Use Only:</b></p> <p>4/5's Vote Req'd.                        ( ) Yes ( ) No</p> <p>Change in Policy                        ( ) Yes        ( ) No</p> <p>New Personnel                        ( ) Yes ( ) No</p> <p><b>CONCURRENCES:</b></p> <p>  Risk Management</p> <p>  County Counsel</p> <p>  Other</p> |
|--|---|

**BOARD ACTIONS:**

  
  
  

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| <p><b>Vote:</b> Unanimous _____ Or</p> <p><b>Ayes:</b></p> <p><b>Noes:</b></p> <p><b>Abstentions:</b></p> <p><b>Absent:</b></p> <p>Rev. 7/96 j:\agendalwin96</p> | <p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p><b>Date:</b></p> <p><b>Attest:</b> CINDY KECK, Board of Supervisors Clerk</p> <p><b>By:</b></p> |
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