



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO ESTABLISHING THE COUNTY AIRPORT ADVISORY COMMITTEE

**WHEREAS**, on September 28, 1999, the Board of Supervisors established the Placerville Airport Advisory Committee and the Georgetown Airport Advisory Committee by adopting Board Policy I-4 *Placerville Airport Advisory Committee and Georgetown Airport Advisory Committee*; and

**WHEREAS**, the Georgetown Airport Advisory Committee has experienced recurring challenges in reaching a quorum of members to conduct official meetings pursuant to the Ralph M. Brown Act; and

**WHEREAS**, on February 21, 2018, the two current appointees to the Georgetown Airport Advisory Committee were in attendance at a special meeting of the Placerville Airport Advisory Committee to discuss the feasibility of combining the two committees; and

**WHEREAS**, with the support of the two current Georgetown Airport Advisory Committee members, the Placerville Airport Advisory Committee voted unanimously in favor to request county staff to prepare a draft Resolution for said members to review and provide input prior to Board consideration; and

**WHEREAS**, at their meeting of March 21, 2018, the two appointees to the Georgetown Airport Advisory Committee and a majority of members of the Placerville Airport Advisory Committee reviewed and provided input on this draft Resolution and voted unanimously in favor to request staff prepare an agenda item for the Board of Supervisors to consider adoption of a Resolution to establish a County Airport Advisory Committee; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors herewith repeals Board Policy I-4 *Placerville Airport Advisory Committee and Georgetown Airport Advisory Committee* and establishes the County Airport Advisory Committee; and

**BE IT FURTHER RESOLVED** that the County Airport Advisory Committee shall be comprised of the sitting members of the Placerville and Georgetown Airport Advisory Committees, respectively, as of March 21, 2018 as shown in Exhibit A and until such time the Board approves any modification to the membership of the committee; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors directs the County Airport Advisory Committee to engage with appropriate county staff as needed to accomplish the following:

1. Hold at least one (1) meeting pursuant to the Ralph M. Brown Act for the purposes of preparing draft Bylaws that will govern all aspects of the Committee including, but not limited to a meeting schedule, the composition of members, an outline of the purpose and functions of the Committee and other relevant topics deemed appropriate by the Committee; and
2. Direct the Committee to approve the draft Bylaws and return to the Board of Supervisors for their consideration no later than the Board of Supervisors meeting of July 24, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors

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# EXHIBIT A

Appointed members of the County Airport Advisory Committee as of March 21, 2018

|                |                    |
|----------------|--------------------|
| Sue Bell       | Gary Vorderbruggen |
| Ricky Branaugh | Frederick Mau      |
| Chris Nelson   | Russ Sardina       |
| Michael Worth  |                    |

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