



COUNTY OF EL DORADO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject: PLACERVILLE AIRPORT ADVISORY COMMITTEE AND GEORGETOWN AIRPORT ADVISORY COMMITTEE	Policy Number I-4	Page Number: Page 1 of 3
	Date Adopted: 09/28/1999	Revised Date:

POLICY:

Section 1 – Repeal of Prior Board Policy I-3

The Board of Supervisors hereby repeals in its entirety the prior Board Policy I-3 adopted August 22, 1989, that established the El Dorado County Airport Commission.

Section 2 – Establishment of Airport Committees

There are hereby established and created two advisory county airport committees known respectively as the PLACERVILLE AIRPORT ADVISORY COMMITTEE and the GEORGETOWN AIRPORT ADVISORY COMMITTEE. Each committee shall consist of five members who are residents of the western slope of El Dorado County (herein “County”). At least three members of each committee shall be users of the respective county airport while no more than two members may be non-users of the respective airport.

Section 3 – Appointment of Members

All committee members shall be appointed by the Board of Supervisors. Two appointees for each committee shall be from nominees of the Board. Three appointees for each committee shall be nominated by the user group(s) or associations (“groups”) at each airport. The initial sets of nominations to be transmitted to the Board Clerk not later than 45 days following adoption of this policy. Thereafter, user group(s) nominations shall be transmitted to the Board Clerk 60 days prior to expiration of appointee’s terms. The Board may accept or reject all or any of the user group nominees and require further nominees from those groups, or, alternatively, make its own appointments in place of those offered by the user groups. The chairperson elected by the individual committees shall be the “committees” spokesperson to the Board of Supervisors, Chief Administrative Officer or designee.



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Section 4 – Term of Office

Subject to the provisions of Section 210 of the County Charter, appointees shall have a term of four years or until a successor is appointed.

Section 5 – Staff

Staff support for the committees will be provided as designated by the County Chief Administrative Officer. Costs for professional, technical, and clerical services shall be charged to the Airports Enterprise Fund.

Section 6 – Meetings

Each committee shall meet every other month and shall be conducted under Roberts Rules of Order and Brown Act requirements. Each committee shall forward through designated county staff, a written list of airport policy recommendations to the Board of Supervisors not later than October 30 of each year for Board review and consideration.

Section 7 – Quorum

A majority of all members of each committee shall constitute a quorum for the transaction of committee business, and a majority vote of all committee members for their respective committee shall be required for any policy recommendation to be made by each committee.

Section 8 – Compensation

There shall be no compensation for the members.



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Section 9 – Duties

Each committee will act only in an advisory capacity to the Board of Supervisors regarding county airport policy matters applicable to each committee's respective airport of interest. Each committee is without authority to act upon operational matters or to exercise authority or direction over county staff.

Primary Department: Chief Administrative Officer or Designee