To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: March 31, 2015





Contra Costa County

RECOMMENDATION(S):

APPOINT Maurice Gunderson (Orinda) to the At Large #1 seat on the Aviation Advisory Committee for a three-year term ending on February 28, 2018.

FISCAL IMPACT:

None.

BACKGROUND:

The Aviation Advisory Committee was established by the Board of Supervisors in 1977. Its current charge is to provide advice and recommendations to the Board of Supervisors on the aviation issues related to the economic viability and security of airports in Contra Costa County and to advance and promote the interests of aviation and protect the general welfare of the people living and working near the airport and the County in general.

The At Large #1 seat became vacant when the term expired on February 28, 2015. Seat terms are three years. A recruitment conducted by the Airports Department garnered four applications:

✓ APF	PROVE	OTHER
	COMMENDATION OF CNTY ISTRATOR	▼ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/31/2015 APPROVED AS RECOMMENDED OTHER Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: March 31, 2015
ABSENT:	, 1	David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: JULIE DiMAGGIO ENEA

925.335.1077

- Elizabeth Clough (Byron)
- Maurice Gunderson (Orinda)
 Charles Kreling
 Gary Olsen (Pacheco)

BACKGROUND: (CONT'D)

>

Candidates Elizabeth Clough and Gary Olsen did not appear for the interview. The Committee interviewed candidates Maurice Gunderson and Charles Kreling, and recommends the appointment of Maurice Gunderson to the At Large #1 seat on the Aviation Advisory Committee to a three-year term ending on February 28, 2018. Mr. Gunderson's application is attached for reference.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to appoint Mr. Gunderson, the At Large seat would remain vacant until a new recruitment could be completed.

ATTACHMENTS

Candidate Application Maurice Gunderson AAC