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Contra Costa County

To: Board of Supervisors

From: Keith Freitas, Airports Director

Date: February 3, 2009

Subject: 2008 ANNUAL REPORT FROM THE AVIATION ADVISORY COMMITTEE

RECOMMENDATION(S):

RECEIVE 2008 Annual Report submitted by the Aviation Advisory Committee.

FISCAL IMPACT:

None

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday in December.

The attached report fulfills this requirement for the Aviation Advisory Committee.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	
Action of Board On: 02/03/2009 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Keith Freitas (925)	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: February 3, 2009 David Twa, County Administrator and Clerk of the Board of Supervisors By: , Deputy
646-5722	

cc: Natalie Olesen, Buchanan Field Airport, Victoria Mejia, CAO

<u>ATTACHMENTS</u>

2008 Aviation Advisory Committee Annual Report