



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: December 20, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENTS TO THE AVIATION ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT Emily Barnett to the At Large #3 (former the Diablo Valley College) seat to complete the unexpired term ending on March 1, 2019, and REAPPOINT DeWitt Hodge to the At Large #2 seat to new term that will expire on March 1, 2020, on the Aviation Advisory Committee.

FISCAL IMPACT:

None. AAC members are not compensated.

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. The Committee may initiate discussions, observations, or investigations, in order to make its recommendations to the Board. The Committee may hear comments on airport and aviation matters from the public or other agencies for consideration and possible recommendations to the Board of Supervisors or their designees. The Aviation Advisory Committee shall cooperate with local, state, and national aviation interests for the safe and

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☐ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes: See Addendum

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V 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: December 20, 2016
, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Julie DiMaggio Enea (925)
335-1077

orderly operation of airports. The Aviation Advisory Committee shall 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. In conjunction with all of the above, the Aviation Advisory Committee shall provide a forum for the Director of Airports regarding policy matters at and around the airports.

BACKGROUND: (CONT'D)

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On March 1, 2017, the At Large 2 seat term of office will expire. Additionally, the former Diablo Valley College seat was converted to an At Large (#3) seat and is currently vacant. The Airports Director opened a four-week recruitment on October 27, 2016 to fill the current and pending vacancies, garnering four applications, attached. Seat terms are three years. The term for the next At Large 2 appointment will be March 2, 2017-March 1, 2020. The current term for the At Large 3 (formerly DVC) seat will expire on March 1, 2019.

On December 12, 2016, the Internal Operations Committee (IOC) interviewed the following candidates for the two At Large seats on the Aviation Advisory Committee:

- Emily Barnett, Pleasant Hill
- Christopher Hansen, Concord
- DeWitt Hodge (incumbent), Pittsburg
- Geoffrey Logan, Walnut Creek

At the conclusion of the interviews, the IOC decided to recommend the reappointment of DeWitt Hodge and the appointment of Emily Barnett.

CLERK'S ADDENDUM

MODIFIED to consider appointment of only Emily Barnett, leaving At Large #2 seat of DeWitt Hodges open.; REQUESTED Airport Commission to resolve the issue of Mr. Hodges having a business interest on the premises, to return to the Board after its next meeting with a board order to appoint a member to the vacant seat.

ATTACHMENTS

Airports Director Recruitment Summary

Candidate Application_AAC_Emily Barnett

Candidate Application_AAC_Christopher Hansen

Candidate Application_AAC_DeWitt Hodge

Candidate Application_AAC_Geoffrey Logan