



Contra Costa County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: December 8, 2020

Subject: Reappoint Maurice Gunderson to the Aviation Advisory Committee Member-At-Large Seat

RECOMMENDATION(S):

REAPPOINT the following individual to the Member-At-Large #1 seat on the Aviation Advisory Committee to a term expiring February 29, 2024, as recommended by the Airports Committee:

Mr. Maurice Gunderson
Orinda, CA 94563

FISCAL IMPACT:

None.

BACKGROUND:

The Aviation Advisory Committee (AAC) was established by the Board of Supervisors (Board) to provide advice and recommendations to the Board on the aviation issues related to the economic viability and security of airports in Contra Costa County (County). The AAC is mandated to cooperate with local, state, and national aviation interests for the safe and orderly operation of airports; advance and promote the interests of aviation; and protect

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/08/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
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 8, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Beth Lee
925-681-4200

cc:

the general welfare of

BACKGROUND: (CONT'D)

the people living and working near the airport and the County in general.

The AAC may initiate discussions, observations, or investigations and may hear comments on airport and aviation matters from the public or other agencies in order to formulate recommendations to the Board. In conjunction with all of the above, the Aviation Advisory Committee provides a forum for the Director of Airports regarding policy matters at and around the airport.

The Internal Operations (IO) subcommittee generally interviews and makes an appointment recommendation to the Board for the AAC Member-At-Large positions. At the IO's July 10, 2017 meeting they recommended that the AAC Member-At-Large position interview and selection process be referred to the Airport Committee as they have direct oversight and involvement in Airport related matters. On August 1, 2017, the Board approved referring the AAC Member-At-Large position recruitment and selection process to the Airport Committee. On November 4, 2020, the Airport Committee made a recommendation to reappoint Maurice Gunderson to the Member-At-Large Seat on the AAC.

The AAC comprises 13 members who must work and/or reside in Contra Costa County: one appointed by each Supervisor; one from and nominated to the Board by the City of Concord; one from and nominated to the Board by the City of Pleasant Hill; one from and nominated to the Board by the Contra Costa County Airports Business Association; three Member-At-Large to represent the general community; one member to represent the community of Pacheco; and one member to represent the surrounding communities of Byron Airport (Brentwood, Byron, Knightsen, or Discovery Bay) to be nominated by the Airports Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The Member-At-Large #1 seat on the Aviation Advisory Committee will be vacant.