

RESOLUTION NO. 53319

DATED: April 19, 1976

RESOLUTION OF THE BOARD OF SUPERVISORS OF SONOMA COUNTY
REDESIGNATING THE COMPOSITION AND FUNCTIONS OF THE AIRPORT
ADVISORY COMMITTEE AND RENAMING SAID COMMITTEE "THE AVIATION
COMMISSION FOR SONOMA COUNTY"

WHEREAS, the Sonoma County Airport Advisory Committee was created by Resolution No. 12172-1 of this Board on March 16, 1965 and

WHEREAS, since its creation, air travel and the operations of the Sonoma County Airport have increased dramatically with consequent enhancement and increased dramatically with importance of aid Committee to Sonoma County government and air transportation, and

WHEREAS, the current members of said Committee have requested this Board to adopt a current resolution more clearly delineating and expressing the composition and responsibilities of the Committee and renaming it " The Aviation Commission for Sonoma County;" now, therefore,

BE IT RESOLVED by the Board of Supervisors of Sonoma County as follows:

1. The name of the Airport Advisory Committee is hereby changed to and said Committee shall henceforth be known as "The Aviation Commission for Sonoma County".
2. The Commission shall be composed of seven (7) members appointed by this Board with one member nominated by each number of this Board and two at-large members nominated jointly by the Airport liaison member of this Board and his alternate. The Board may also appoint honorary or emeritus non-voting members.
3. Each member of the Commission shall serve at the pleasure of this Board; provided, however, that in the absence of contrary action, each member nominated by a member of this Board shall serve for the term of the nominating supervisor, one at-large member shall serve for the term of the First District Supervisor, and the other at-large member shall serve for the team of the Second District Supervisor. A change in the composition of this Board during a term shall not affect the term of the member of this Commission. Each member shall serve until the appointment of his successor by this Board

4. During June of each year, the Commission shall select from its members a chairman and vice-chairman to serve for the ensuing county fiscal year. The Director of Aviation or his designee shall serve as secretary.

5. The Commission shall hold regular meetings open to the public on a monthly basis on the first Thursday of each month at a time and place to be designated by the chairman. The chairman is authorized to call special meetings at any time and place convenient to the majority of the Commission and may change regular monthly meeting date on proper notification to the members of the Commission and to the Board of Supervisors and news media.

6. The Commission shall serve as an advisory body which shall, on request of this Board or of any concerned county department head, perform the functions and duties following:
 - a. To advise the Sonoma County Board of Supervisors (Board) as to matters of policy concerning the maintenance, operations, capital improvements and the acquisition of land or other matters concerning the Airport and the Airport Industrial Park as viable government operations.

 - b. To advise the Board on all policy matters concerning aviation and air transportation within Sonoma County, including the acquisition, location and operation of any additional public airports and the land use regulations pertinent to such facilities.

 - c. To advise the Sonoma County Planning Commission, the Sonoma County Airport Land Use Commission, the Engineering Advisory Committee, the Environmental Protection Committee and any other agency, department or committee, regarding land use planning, zoning, restrictions on land usage and similar matters having direct impact on the Sonoma County Airport or any other airport operated in or contemplated for Sonoma County.

 - d. To initiate such studies and reviews as the Commission may deem proper and necessary to carry out its advisory responsibilities to the Sonoma County Board of Supervisors and other government agencies in any way involved in matters

concerning aviation and air transportation in Sonoma County or in the North Bay Area having a direct impact on Sonoma County.

- e. To review and make recommendations to the Board of Supervisors or to other agencies at the Board's direction on any research studies made under grants or otherwise prior to final considerations of the studies by the Board. The Commission shall see that the proper guidance and input regarding matters concerning aviation and air transportation are offered by the Commission during the course of any such research studies.
- f. To review and make recommendations relative to the Transportation Element of the proposed Sonoma County General Plan, prior to its final presentation to the public and prior to its adoption by the Board of Supervisors. To supply input for the continuing updating of the General Plan.
- g. To be alert to insure that aviation aspects of airports and land usages and divisions within the zones surrounding airports are environmentally acceptable and compatible.
- h. To assist the Economic Development Board and the Economic Development Director in augmenting plans for the development of the Airport Industrial Park in order to promptly develop tax and income bases and increase the potential for employment of a commercial and trade nature.
- i. To advise the incorporated committees of Sonoma County, upon their requests made through Board of Supervisors, as to policy matters involving aviation and air transportation facilities and operations within the spheres of the respective cities.
- j. To offer every possible assistance, either as a Committee or individually, to the Aviation Director of Sonoma County in furtherance of the discharge of his duties.
- k. To prepare the groundwork for the Sonoma County Airport to be completely self-sufficient and self-sustaining from a financial standpoint and to prepare for its conversion to an "enterprise" type of budgetary and financial accountability.

BE IT FURTHER RESOLVED that Resolution No. 12172-1 adopted March 16, 1965 shall upon adoption of this resolution have no further force nor effect.

The foregoing resolution was introduced by Supervisor Hinkle, who moved its adoption, seconded by Supervisor Johnson, and adopted on roll call by the following vote:

Supervisor Kahn	<u>Aye</u>
Supervisor Kortum	<u>Aye</u>
Supervisor Hinkle	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>
Supervisor Theiller	<u>Aye</u>

AYES: 5 NOES: 0 ABSENT OR NOT VOTING: _____

WHERE UPON, The Chairman declared the foregoing resolution adopted, and SO ORDERED.