

COMMITTEE FACT SHEET

NAME: **MODESTO CITY-COUNTY AIRPORT ADVISORY COMMITTEE**

ESTABLISHED: March 3, 1981

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #80-726, April 22, 1980 (M-6-A-7)

MEMBERSHIP: The Committee consists of seven (7) voting members and three (3) non-voting members, all of whom shall reside within Stanislaus County.

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** **Voting Members:** **a)** Public at Large – 2 members – (one appointed by County and one by City); should reside within the airport influence area or planning area of the airport, **b)** Small Aircraft Owner/General Aviation – 2 members – (one appointed by County and one by City); Members shall be a pilot or owner of a small private aircraft that is based at the Airport, **c)** Corporate Aircraft Owner/General Aviation – 1 member appointed by County; Member should be a pilot/aircraft user or owner who flies primarily for business purposes and is a tenant at the Airport, **d)** Business Owner/Service Provider – 1 member appointed by Modesto City Council; Member should be associated with a business/service provider who is a tenant at the airport, **e)** Commercial Carrier/Service Provider – 1 member appointed by Modesto City Council; Member should be associated with a commercial carrier/service provider who is a tenant at the airport.

Non-Voting Members: **a)** County Board of Supervisors – 1 member appointed by County Board of Supervisors; Member should be a member of the County Board of Supervisors, **b)** Modesto City Council – 1 member appointed by Modesto City Council; member should be a member of the City Council **c)** City of Ceres – 1 member appointed by Ceres City Council; member should be a staff liaison for the City of Ceres

TERM: 4 Year Term, ending on June 30; staggered so that terms of no more than 2 members will expire in any one year.

DUTIES: Advise City Manager & Council on policy matters pertaining to operation & management of the Airport, uses of property adjacent to the airport if such uses may impact operations at the airport, and any other matters as the Manager or Council may request relating to the airport; review & make recommendations regarding plans & policies for airport safety; review & assist in preparation of the Airport Master Plan, Airport Business Plan, Airport Capital Improvement Plan, and other related plans & documents; submit to the City of Modesto and Stanislaus County Board of Supervisors an annual report relating to activities of the Airport and the Committee.

MEETINGS Third Wednesday of each month at 4:00 p.m. at the Airport Administration Building Conference Room (located in the Passenger Terminal)

CONTACT: Airport Manager Jerome Thiele
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FILE #: **BD40**

BYLAWS: 1972; 8/16/2011

VERIFICATION REQUESTED: 8/16/2011

VERIFICATION DATE: 8/22/2011 Donna