



-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 12, 2012

FROM: Department of Transportation **MEETING DATE:** March 27, 2012

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell **PHONE:** 463-4363 **Present** ☐ **On Call** ☒

Consent Agenda ☒ **Regular Agenda** ☐ **Noticed Public Hearing** ☐ **Time Allocated for Item:**

■ AGENDA TITLE: Adoption of Resolution Approving Bylaws for the Little River Airport Advisory Committee (Little River Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 97-162 of September 16, 1997, the Board established the Little River Airport Advisory Committee (LRAAC).

■ SUMMARY OF REQUEST: The Little River Airport Advisory Committee (LRAAC) is requesting the Board of Supervisors approve the proposed Bylaws of the Little River Airport Advisory Committee which were approved by a 5 to 1 majority vote of the LRAAC at their regular meeting on June 19, 2009. The purpose of the Bylaws is to refine the qualifications of membership, procedures and conduct of the LRAAC so they can operate more effectively.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: None.

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE): ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Future F/Y Cost	Budgeted in Current F/Y
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All ☐ **VOTE REQUIREMENT:** Majority ☒ 4/5^{ths} ☐

RECOMMENDED ACTION/MOTION: By Resolution, approve the Bylaws of the Little River Airport Advisory Committee as submitted.

■ ALTERNATIVES: An alternative (not recommended) would be to not approve the subject Bylaws.

■ CEO REVIEW (NAME): _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____