

Solano County

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Agenda Submittal

Agenda #: 15 Status: Approved

Type: Appointment Department: Board of Supervisors

File #: 18-36 **Contact:** John M. Vasquez, 784-6129

Agenda date: 2/27/2018 **Final action:** 2/27/2018

Title: Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport

Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term

ending June 30, 2020 (Continued from February 6, 2018)

Governing body: Board of Supervisors

District: District 4

Attachments: 1. A - Minute Order, 2. Minute Order

Date	Ver.	Action By		Action	Result
2/27/2018	1	Board of Supervisors		Approved	
2/6/2018	1	Board of Supervisors		Continued	
Published Notice Required?		quired? Yes _	No <u>X</u> _		
Public Hearing Required?		ired? Yes	No X		

DEPARTMENTAL RECOMMENDATION:

Supervisor Vasquez requests that the Board approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020.

SUMMARY:

The approved By-Laws for the Nut Tree Airport Advisory Committee (AAC) identify a five-member advisory committee comprised of a Recreational Pilot, a Business Pilot, an Area Resident, a Pilot Association Member and a Vacaville Business Representative.

The AAC currently has a vacancy. Mrs. Deborah Begley has expressed a desire to serve on the Airport Committee. Mrs. Begley is a pilot and aircraft owner and is based at Nut Tree Airport. If approved by the Board, Mrs. Begley would serve as the Pilot Association Member. Mrs. Begley's application is provided for the Board with Attachment A.

Mr. Brant Seghetti is currently on the AAC as the Pilot Association Member. Mr. Seghetti is also a professional business pilot. Staff recommends that the Board re-designate Mr. Seghetti as the Business Pilot member. Mr. Brad Elder was the previous Business Pilot Member but has decided to step down from the committee due to other commitments. Mr. Seghetti will assume the remainder of Mr. Elder's term to expire June 30, 2020.

FINANCIAL IMPACT:

There is no fiscal impact associated with this appointment and re-designation.

File #: 18-36, Version: 1

ALTERNATIVES:

The Board could choose not to approve the appointment and re-designation. This is not recommended as the requested action is consistent with the Board approved By-Laws for the Nut Tree Airport Advisory Committee.

OTHER AGENCY INVOLVEMENT:

This appointment recommendation was prepared in conjunction with the Airport Manager.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION