

## AVIATION COMMITTEE

**AUTHORIZATION:** Established by Resolution No. 9597, adopted on 7-10-79. Renamed by Resolution No. 82-133, adopted on 9-27-82. Term extended by Resolution No. 88-106, adopted on October 24, 1988. Membership expansion by Resolution No. 94-67, adopted on July 25, 1994. Membership composition and duties changed by Resolution No. 98-15, adopted on February 9, 1998. Appointment of officers added by Resolution No. 2000-8, adopted on January 25, 2000. Membership composition changed by Resolution No. 2002-7, adopted on January 8, 2002. Membership composition changed by Resolution No. 2003-11, adopted on February 11, 2003. Membership and responsibilities changed by Resolution No. 2011-31 adopted on April 12, 2011.

**TYPE:** This Committee is a Council/Citizens Committee and a standing committee subject to the Brown Act. Certain committee members do not have to be residents of the city of Newport Beach if they bring specific expertise to the Committee that may be unavailable within the city (such as General Aviation expertise).

**MEMBERSHIP:**

- Three (3) members of the Newport Beach City Council appointed by the Mayor;
- City Manager or his/her designee;
- City Attorney or his/her designee;
- Seven (7) members, one from each City Council district, nominated by the District Council Member and confirmed by the City Council;
- Seven (7) alternates, one from each City Council district, nominated by the District Council Member and confirmed by the City Council;
- Current President of the Airport Working Group (AWG) or his/her designee;
- Current President of Air Fair or his/her designee;
- Current President of Stop Polluting Our Newport (SPON) or his/her designee;

- One resident of the Newport Coast, if the District #7 or District #6 Committee member is not a resident of the Newport Coast (including Newport Ridge and Crystal Cove), nominated by the Mayor and confirmed by the Council; and
- A member of the General Aviation community, nominated by the Mayor and confirmed by the Council.

The committee shall have a Chairperson and a Vice Chairperson appointed by the Mayor. The Mayor has the discretion to appoint either a Council Member or a citizen to either of these two positions.

The City shall invite a representative of John Wayne Airport (JWA) and a representative of the City of Costa Mesa to regularly participate in the Committee meetings.

**RESPONSIBILITIES:**

Advise the City Council on the implementation of the Newport Beach City Council’s Airport Policy (Council Policy A-17), including but not limited to:

- A. Monitoring development, operations, and other activities at John Wayne Airport, including but not limited to the JWA Settlement Agreement and reporting to the City Council;
- B. Monitor current and future policies regarding regional air carrier service and alternative transportation service;
- C. Monitor State and Federal Legislation as it affects JWA;
- D. Report on other entities’ support of the City’s JWA strategy, including corridor cities; and
- E. Assist in the dissemination of information to Newport Beach residents regarding the future status of John Wayne Airport and the Settlement Agreement.

**TERMINATION:**

The Aviation Committee shall continue until sunsetted by the City Council.