July 15, 2024 Agenda Item No. IV.C

TO: CHAIR AND MEMBERS OF THE AVIATION COMMITTEE

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TITLE: Appointment of Committee Member to Attend John Wayne Airport's

Quarterly Noise Meetings

ABSTRACT:

Staff recommends appointing an Aviation Committee member to attend and report back to the Aviation Committee on actions taken at John Wayne Airport's Quarterly Noise Meetings. Committee members will have the opportunity to volunteer to attend these meetings and be appointed at the Aviation Committee's May 13, 2024 meeting.

RECOMMENDATIONS:

 Approve the appointment of one Aviation Committee member to attend John Wayne Airport's Quarterly Noise meetings and report back to the full committee at its quarterly meetings on relevant actions taken. The assignment would expire on May 1, 2025.

DISCUSSION:

At the Aviation Committee's May 13, 2024 meeting, committee members had the opportunity to volunteer for and be appointed to serve on the Community Forum Ad Hoc Committee or to attend the Orange County Airport Commission's meetings or John Wayne Airport's Quarterly Noise Meetings and report back to the committee on actions taken. After the Aviation Committee appointed members to serve on the ad hoc committee and appointed a member to attend the Airport Commission meetings, Chair Blom tabled the appointment of a committee member to attend the Quarterly Noise Meetings until a future meeting when more committee members were present. Thus, staff is returning to the Aviation Committee with this proposed appointment for its consideration.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).