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November 17, 2020

County of Ventura Board of Supervisors 800 S. Victoria Avenue Ventura, CA 93009

## <u>Subject</u>: Adoption of a Resolution Amending the Bylaws of the Ventura County Aviation Advisory Commission

## Recommendation:

Adopt a resolution (Exhibit 1) amending the bylaws of the Ventura County Aviation Advisory Commission.

## Discussion:

Your board adopted the current bylaws for the Ventura County Aviation Advisory Commission (Commission) by resolution on April 2, 1986. In recognition of the need to update the bylaws to reflect current governing principles and procedures of the Commission, its chair created a subcommittee to review the bylaws, and to then make recommendations for change as appropriate. This action is consistent with Article 9 of the bylaws which allows for the revision of the bylaws through recommendations submitted to and adopted by your Board. To that end, the Commission has recommended that your Board adopt the attached resolution to amend its bylaws.

The County Executive Office, the Auditor-Controller's Office, and County Counsel have reviewed this item.

If you have any questions regarding this item, please call me at 388-4372.

KIP TURNER, C.M. Director of Airports

Attachments:

Exhibit 1 – Amended Bylaws (clean version) Exhibit 2 – Amended Bylaws (redline version)