

ATTACHMENT A
AVIATION COMMITTEE

AUTHORIZATION: Established by Resolution No. 9597, adopted on July 10, 1979. Renamed by Resolution No. 82-133, adopted on September 27, 1982. 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. Structure membership, roles and responsibilities changed by Resolution No. 2019-26, adopted on March 26, 2019. Structure, membership, roles and responsibilities changed by Resolution No. 2025-31, adopted on June 10, 2025.

MEMBERSHIP: Up to seven (7) members comprised of the following:

- A. Two (2) members of the Newport Beach City Council appointed by the Mayor.
- B. Up to five (5) citizen members shall be appointed by the Mayor, subject to confirmation by the City Council. One member shall be a resident of Newport Coast, provided that an eligible resident from Newport Coast submits an application for appointment to the Committee.

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 (2) positions.

MEMBER TERM: The term of members shall be as follows:

- A. Council Members: Council Members currently appointed to the Committee shall continue to serve, pending City Council action. Council Members terms shall comply with Council Policy A-2.

B. Citizen Appointees:

- (1) Current Members: All previously appointed citizen members of the Committee shall continue to serve until June 30, 2025.
- (2) Effective June 30, 2025, the term of all current appointed citizen appointed members of the Committee shall end and new citizen appointed members shall be selected to begin their term effective July 1, 2025, in accordance with Council Policy A-2, except as modified herein.
- (3) Two citizen appointed members shall have an initial term of two (2) years and shall be eligible for reappointment for two (2) additional four (4) year terms. Up to three (3) citizen appointee members shall have an initial term of four (4) years and shall be eligible for appointment to one (1) additional four (4) year term.
- (4) Any unscheduled vacancies shall be filled in accordance with state law and this policy. A person appointed to fill an unscheduled vacancy shall serve the balance of the unexpired term for the person they are replacing, plus no more than two (2) additional four (4) year terms.

**QUALIFICATION
OF CITIZEN
MEMBERS:**

Citizen appointee members shall be:

- A. A resident of the City; and
- B. A registered voter in the City; and
- C. Possess expertise and professional experience in an aviation or airport related field such as airport or air carrier operations, aircraft design and engineering, airport design and planning, aviation law, aircraft noise and emissions, Advanced Air Mobility / emerging technologies, airline piloting, commercial real estate or a similar related field.

MEETINGS:

Meetings shall be held quarterly, on a calendar year basis, or as required by the business needs of the Aviation Committee.

Staff support shall be provided primarily by the City Manager, with other staff as necessary.

The City staff shall invite a representative of John Wayne Airport ("JWA") to participate in the Committee meetings.

BROWN ACT:

The Aviation Committee shall be subject to the Ralph M. Brown Act, or any successor regulation.

**PURPOSE &
RESPONSIBILITIES:**

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

- A. Monitoring development, operations, and other commercial and general aviation activities at JWA and related policies and actions taken by the Orange County Board of Supervisors.
- B. Providing the City with technical guidance when monitoring and renegotiating the JWA Settlement Agreement.
- C. Providing technical expertise to the City in its development of an Advanced Air Mobility strategy.
- D. Monitoring current and future policies regarding air carrier service, alternative transportation services and the implementation of Advanced Air Mobility.
- E. Monitoring state and federal legislation pertaining to JWA, air traffic and Advanced Air Mobility.
- F. Reporting on other entities' support of the City's JWA strategy, including the Corridor Cities Coalition.
- G. Assist in the dissemination of information to City residents regarding the future status of JWA and the Settlement Agreement.
- H. Provide advice on aviation matters as requested by the City Council.