

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING: A) THE APPROVAL OF THE UPDATED SAN CARLOS AND HALF MOON BAY AIRPORTS' (AIRPORTS) MINIMUM STANDARDS IN ACCORDANCE WITH LOCAL, STATE, AND FEDERAL RESOLUTIONS, ORDINANCES, GUIDELINES AND REGULATIONS; AND B) THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO AMEND THE MINIMUM STANDARDS AS NECESSARY TO ENSURE COMPLIANCE WITH CHANGING LOCAL, STATE, AND FEDERAL RESOLUTIONS, ORDINANCES, GUIDELINES AND REGULATIONS, AND TO MAKE NECESSARY CHANGES AS NEEDED FOR CLARITY AND CONSISTENCY OF POLICY DOCUMENTS**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in March 2016, this Board initiated a San Carlos Airport Aircraft Disturbance Study (Study) to look at options to provide meaningful relief for affected communities; and

**WHEREAS**, the Study included the recommendation to update the San Carlos and Half Moon Bay Airports' (Airports) Primary Management and Compliance Documents (PMCD), including the Minimum Standards, which was last updated 24 years ago; and

**WHEREAS**, the Minimum Standards are necessary to set a baseline for minimum operating and land use standards for business operators that seek to provide aeronautical business services (also known as "commercial aeronautical services") at the Airports; and

**WHEREAS**, the Minimum Standards only apply to new and amended commercial aeronautical business agreements or to the extent stipulated in an Operator's existing agreement; and

**WHEREAS**, the Department of Public Works engaged in an extensive public outreach process that included two Airport all-user group meetings with the consultant, multiple meetings with stakeholder groups, including the San Carlos Airport Pilots Association, and a 30-day public comment posting period to ensure transparency of process and multiple opportunities for public comment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approve the updated San Carlos and Half Moon Bay Airports' Minimum Standards in accordance with local, state, and federal resolutions, ordinances, guidelines, and regulations.

**IT IS HEREBY FURTHER DETERMINED AND ORDERED** that the Director of Public Works, or his designee, is hereby authorized to amend the Minimum Standards as necessary to ensure compliance with changing local, state, and federal resolutions, ordinances, guidelines, and regulations, and to make administrative changes as needed for clarity and consistency of policy documents.

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