



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
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**Redwood Region Economic Development Commission  
REGULAR MEETING OF THE EXECUTIVE COMMITTEE  
At the Prosperity Center, 520 E St. Eureka, CA  
December 28, 2017 at 2:40 pm  
MINUTES**

**I. Call to order**

Michael McKaskle called the meeting to order at 2:43 pm.

**Present:** Michael McKaskle, Nancy Koke, Marian Brady, John Woolley

**Absent:** Sofia Pereira, Sue Long, Patrick O'Rourke

**Staff Present:** Gregg Foster, Shirley Santino

**II. Approval of agenda and minutes**

**M/S/P: Brady/Koke: Motion to approve agenda for December 28, 2017 and minutes from November 27, 2017.** Motion passed unanimously.

**III. Public Input – for non-agenda items**

None.

**IV. Old Business**

None.

**V. New Business**

**A. Consideration of Air Services Agreement between United Airlines, Inc. and Redwood Region Economic Development Commission**

Gregg Foster presented the history of RREDC's efforts to increase air service to our region, current offer from United for daily LAX direct service, and reviewed the terms of a proposed air services agreement between United Airlines and RREDC.

**M/S/P: Woolley/Brady: Motion to approve the signing of the Air Services Agreement with United Airlines once the marketing component included in the 1-year contract is renegotiated and contract has been reviewed and received the approval of RREDC's attorney and air service consultant; allow staff to secure the pledges and donations necessary to fund the minimum revenue guarantee; and authorize staff to work with Redwood Capital Bank to secure a letter of credit as required by the Air Services Agreement.** Motion Passed with John Woolley, Nancy Koke and Marian Brady voting yea, and Michael McKaskle voting nay.

**VI. Adjourn**

Meeting adjourned at 3:30 pm.



*Cities* Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad  
*Community Services Districts* Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek  
Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District  
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District