



Airport Commission

City of Arts & Innovation

TO: AIRPORT COMMISSION **DATE: OCTOBER 13, 2022**
FROM: GENERAL SERVICES DEPARTMENT **WARD: 3**
SUBJECT: CONSIDER WHETHER THE ABSENCE OF COMMISSIONER RICO ALDERETTE FROM THE AUGUST 11, 2022, REGULAR MEETING SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether the absence of Commissioner Rico Alderette from the August 11, 2022, regularly scheduled Airport Commission meeting should be recorded as an excused or unexcused absence.

RECOMMENDATIONS:

That the Airport Commission determine the absence of Commissioner Alderette from the Airport Commission meeting of August 11, 2022, as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter.

Pursuant to City Charter Section 805, if a member of a board or commission is absent from three consecutive regular meetings, unless by permission of the board or commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff received advanced notification from Commissioner Alderette regarding his absence from the August 11, 2022, regularly scheduled meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Carmen Soto, Deputy City Clerk
Approved by: Kris Martinez, Assistant City Manager