



City of Arts & Innovation

Airport Commission

TO: HONORABLE COMMISSIONERS **DATE: MAY 13, 2021**

FROM: AIRPORT **WARDS: ALL**

SUBJECT: CONSIDER WHETHER COMMISSIONER ARTHUR BUTLER ABSENCE FROM THE JANUARY 14, 2021 AND THE MARCH 11, 2021 REGULAR MEETING SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether the absence of Commissioner Arthur Butler from the January 14, 2021 and the March 11, 2021 regularly scheduled Airport Commission meeting, should be recorded as an excused or unexcused absence.

RECOMMENDATIONS:

That the Airport Commission determine if the absence of Commissioner Butler on the January 14, 2021 and the March 11, 2021 Airport Commission meeting should be recorded as excused or unexcused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23437, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

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:

Commissioner Butler was not present at the Commission meeting for the January 14, 2021 and the March 11, 2021 regularly scheduled meeting.

Staff did not receive advance notification from Commissioner Butler regarding his attendance.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Kim Ellis, Airport Manager
Approved by: Moises Lopez, Deputy City Manager