

# AIRPORT COMMISSION MINUTES

THURSDAY, JANUARY 12, 2023, 3 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT:

Commissioners Randleman, Alderette, Goolsby, Bloch, Greene, and

Contreras

ABSENT:

Chair Vazquez and Vice-Chair Gibbs

STAFF PRESENT:

Carmen Soto, Daniel Prather, and Michael Dean

The Airport Commission convened the meeting at 3:12 p.m.

Motion was made by Commissioner Alderette and seconded by Commissioner Greene to elect Commissioner Alderette as Chair Pro Tem for today's meeting. The motion carried unanimously with Chair Vazquez, Vice-Chair Gibbs and Commissioner Contreras absent.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee

#### CONSENT CALENDAR

It was moved by Commissioner Greene and Seconded by Commissioner Bloch to approve the Consent Calendar as presented below. The motion carried unanimously with Chair Vazquez, Vice-Chair Gibbs and Commissioner Contreras absent.

### **MINUTES**

The minutes of the November 10, 2022, meeting were approved as presented.

#### **ABSENCES**

The Airport Commission unexcused the absence of Commissioner Contreras and excused the absence of Commissioner Goolsby from the November 10, 2022, meeting.

Commissioner Contreras arrived during the following item.



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## **DISCUSSION CALENDAR**

AIRPORT MANAGER'S OPERATIONS AND ACTIVITY REPORT Following discussion and without formal motion, the Committee received and ordered filed the January 2023 Airport Manager's Operations and Activity Report.

### **COMMUNICATIONS**

There were no items for future consideration.

The Airport Commission adjourned at 3:44 p.m.

Respectfully submitted,

CARMEN SOTO
Deputy City Clerk