

Airport Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS DATE: FEBRUARY 13, 2024

FROM: GENERAL SERVICES DEPARTMENT WARDS: 3

SUBJECT: RECORD EXCUSED COMMISSIONER ABSENCES FOR THE JANUARY 9.

2025, REGULAR AIRPORT COMMISSION MEETINGS.

ISSUE:

Record excused Commissioner absences for the January 9,2025, regular meeting of the Airport Commission.

RECOMMENDATION:

That the Airport Commission:

- Record the absence of Commissioner Gibbs from the January 9, 2025, regular meeting as excused.
- 2. Record the absence of Commissioner Vazquez from the January 9,2025, regular meeting as excused.
- 3. Record the absence of Commissioner Bloch from the January 9,2025, regular meeting as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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:

Staff received notification that Commissioner Gibbs, Vazquez and Bloch would not attend the January 9, 2025, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Michael Dean, Airport Operations Analyst