

City of Arts & Innovation

AIRPORT COMMISSION MINUTES

THURSDAY, MARCH 9, 2023, 3 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gibbs, Vice Chair Alderette, and Commissioners Vazquez, Randleman, Bloch, and Contreras

ABSENT: Commissioners Greene and Goolsby

STAFF PRESENT: Carmen Soto, Daniel Prather, Michael Dean, and Carl Carey

ALSO PRESENT: Leimamo Bishaw

The Airport Commission convened the meeting at 3:03 p.m.

ELECTION OF OFFICERS

ELECTION OF CHAIR

Following discussion, it was moved by Chair Vasquez and seconded by Commissioner Alderette to nominate Commissioner Gibbs as Chair of the Airport Commission. The motion carried unanimously with Commissioners Greene and Goolsby Absent.

ELECTION OF VICE CHAIR

Following discussion, it was moved by Chair Gibbs and seconded by Commissioner Vasquez to nominate Commissioner Alderette as Vice Chair of the Airport Commission. The motion carried unanimously with Commissioners Greene and Goolsby Absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

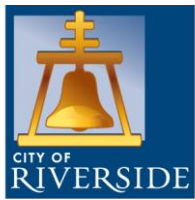
There was no one wishing to address the Committee.

PRESENTATION

The Committee received a presentation from Limamo Bishaw of the Riverside Airport Café.

CONSENT CALENDAR

It was moved by Commissioner Vazquez and seconded by Vice Chair Alderette to approve the Consent Calendar as presented below affirming the actions appropriate to



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each item. The motion carried unanimously with Commissioner Greene and Goolsby absent.

MINUTES

The minutes of the February 9, 2023, meeting were approved as presented.

ABSENCE

The absence of Commissioner Greene from the February 9, 2023, meeting was unexcused.

DISCUSSION CALENDAR

AIRPORT MANAGER'S OPERATIONS AND ACTIVITY REPORT

Following discussion and without formal motion, the Committee received and ordered filed the March 2023 Airport Manager's Operations and Activity Report.

COMMUNICATIONS

Vice Chair Alderette requested a presentation on the Port-A-Port process and overall leases.

The Airport Commission adjourned at 3:52 p.m.

Respectfully submitted,

CARMEN SOTO
Deputy City Clerk