



AVIATION ADVISORY COMMISSION

SPECIAL MEETING

MINUTES

January 31, 2022

1. CALL to ORDER and PLEDGE of ALLEGIANCE

Vice-Chair, Adriana Van der Graaf, called the meeting to order at 7:00 p.m. The Commission could not immediately conduct business due to a lack of quorum. The Commission obtained a quorum at 7:18 p.m. at which point, Chair James Flickinger, led the pledge of allegiance and followed the agenda.

2. ROLL CALL

PRESENT

James Flickinger
Adriana Van der Graaf
Maggie Bird
Bobby Williams
Robert Trimborn

Excused (E)

Late (L)

AIRPORT STAFF

Keith Freitas, Director
Dave Nafie, Deputy Director
Ana Castro, Program Administrator

ABSENT

Steve Weiss (E)
Nanette Metz (E)
Steve Tannehill (E)
Gary Jacobs (E)

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

A. Subject: Adoption of Resolution #6 Authorizing Remote Teleconference Meetings of the Aviation Advisory Commission for a 30-Day Period

Recommendation:

Adopt the attached Resolution #6 (Exhibit 1) authorizing remote teleconference meetings of the Aviation Advisory Commission for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Robert Trimborn moved to approve staff's recommendation and Adriana Van der Graaf seconded the motion. All Commissioners voted in favor and the motion passed unanimously 5-0.

5. ADJOURNMENT

Maggie Bird moved to adjourn the meeting and Robert Trimborn seconded the motion.

There being no further business, the January 31, 2022 special meeting of the Aviation Advisory Commission was adjourned at 7:24 p.m.



KEITH FREITAS, A.A.E., C.A.E.
Administrative Secretary