



AVIATION ADVISORY COMMISSION

SPECIAL MEETING

MINUTES

May 23, 2022

1. CALL to ORDER and PLEDGE of ALLEGIANCE

Vice-Chair, Bobby Williams, called the meeting to order at 9:01 a.m. and led the pledge of allegiance.

2. ROLL CALL

PRESENT

Bobby Williams
Nanette Metz
James Flickinger
Steve Weiss
Steve Tannehill

Excused (E)

Late (L)

AIRPORT STAFF

Keith Freitas, Director
Dave Nafie, Deputy Director
Ana Castro, Program Administrator
Lia Vega, Management Assistant

ABSENT

Adriana Van der Graaf (E)
Maggie Bird (E)
Gary Jacobs (E)
Robert Trimborn (E)

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

A. **Subject: Consider Adoption of Resolution #11 Authorizing Remote Teleconference Meetings of the Aviation Advisory Commission for a 30-Day Period**

Recommendation:

Consider adoption of Resolution #11 (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.

Steve Weiss moved to approve staff's recommendation and Steve Tannehill seconded the motion. All Commissioners voted in favor and the motion passed unanimously 5-0.

5. ADJOURNMENT

Steve Weiss moved to adjourn the meeting and James Flickinger seconded the motion.

There being no further business, the May 23, 2022 special meeting of the Aviation Advisory Commission was adjourned at 9:06 a.m.



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