

**Airport Advisory Commission
Meeting Minutes
Tuesday, May 21, 2024, 3:30 PM
Boeing Conference Room, Airport Center**

Members Present

Jeff Fair
Pat Garrison
Bailey Gorin
Marsha Hendler, Secretary
Earl Jackson, Jr., Vice Chairman
Joshua Nash
Mark Provost

Jeremy Roberts

MaryAnne Schweers

Members Absent

Marco Barros
Roger Dillard
Mark Fessler, Chairman
John Grisell
Cliff Herberg
Deborah Omowale Jarmon
Marc Miller

Juanita Sepulveda

James Velesky
Melissa Williams

Staff Present

Jeff Coyle, Assistant City Manager
Jesus Saenz, Director
Thomas Bartlett, Deputy Director
Tim O’Krongley, Deputy Director
Nicole Fowles, Board Liaison
Katinka Howell, City Attorney
Emma Salazar, Business & Revenue
Development Coordinator
Michael Zientek, Airport Duty
Manager
Melissa Rivers, Grants Manager
Ta’Corian Tilley, Management Fellow

Visitor

Josh Wussich, TYLin

Call to Order / Roll Call

The meeting was called to order by Vice Chairman Mark Fessler at 3:42 p.m. The roll call was taken by the Board Liaison. A quorum of at least 10 members was *not* present for the meeting. Commission member Jeff Fair joined the meeting after consensus was reached to not hold a meeting, but the number of members present remained under 10.

Approval of Meeting Minutes

Motion: None taken.

Consideration for the minutes for the February 20, 2024 and the March 18, 2024 meetings were deferred and no action was taken due to lack of quorum.

Public Comments:

The Board Liaison confirmed no public comment had been received.

Items for Briefing and Possible Action:

With the lack of quorum, no action was taken. The consensus of the members was to postpone the topics to a future meeting when a quorum was present.

Vote: No motions were made by the Commission.

Adjournment

Adjourned at 3:42 p.m.