

**Airport Advisory Commission  
Meeting Minutes  
Special Meeting  
Thursday, October 10, 2024, 4 PM  
Boeing Conference Room, Airport Center**

**Members Present**

Marco Barros  
Roger Dillard  
Jeff Fair  
John Grisell  
Cliff Herberg  
Earl Jackson, Jr., Vice Chairman  
Deborah Omowale Jarmon  
Joshua Nash  
Mark Provost  
Jeremy Roberts  
MaryAnne Schweers  
Juanita Sepulveda

**Members Absent**

Bailey Gorin Anchondo  
Mark Fessler, Chairman  
Pat Garrison  
Marsha Hendler, Secretary  
Marc Miller  
James Velesky  
Melissa Williams

**Staff Present**

Jesus Saenz, Director  
Jeff Coyle, Assistant City Manager  
Jenny Garcia, Acting Board Liaison  
Katinka Howell, City Attorney

**Call to Order / Roll Call**

The meeting was called to order by Vice Chairman Earl Jackson, Jr. at 4:03 p.m. The roll call was taken by the Acting Board Liaison. A quorum of at least 10 members was present for the meeting.

**1. Consideration with attorney considering Airport litigation**

*Discussion Prior to the Entering Executive Session:* Commissioner Cliff Herberg asked the City Attorney regarding the word legislation rather than litigation on the agenda notifying the public of the Special Meeting for the Executive Session. The error was made by the Board Liaison who was not present at the meeting. He contended that the public may have determined not to attend the meeting given the error. The City Attorney responded that since the subject, regardless of the word, was subject to an executive session, it would not have made an impact to the public as they would not be able to attend the executive session.

Vice Chairman Jackson recessed the meeting into Executive Session to discuss any of the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Legal issues related to emergency preparedness pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
- E. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Vice Chairman Jackson reconvened the meeting in Open Session at 5:03 p.m. and announced that no official action had been taken in Executive Session.

He then asked for a motion to cancel the regularly scheduled meeting on October 15, 2024, which was moved by Commissioner Joshua Nash and seconded by Commissioner Jeremy Roberts. The motion passed and the next meeting will be held on November 19, 2024 at 3:30 p.m.

*Public Comments:*

The Board Liaison confirmed no public comment had been received.

**Adjournment**

Adjourned at 5:15 p.m.