

Airport Advisory Commission

Meeting Minutes

Tuesday, March 19, 2024

3:30 PM

Main Conference Room, Stinson Municipal Airport

Members Present

Marco Barros
Roger Dillard
Mark Fessler, Chairman
Cliff Herberg
Earl Jackson, Jr., Vice Chairman
Joshua Nash
MaryAnne Schweers
Melissa Williams

Members Absent

Jeff Fair
Pat Garrison
John Grisell
Marsha Hendler, Secretary
Deborah Omowale Jarmon
Mayra Levy
Marc Miller
Mark Provost
Jeremy Roberts
James Velesky

Staff Present

Jeff Coyle, Assistant City Manager
Nicole Fowles, Board Liaison
Eric Warner, Special Projects Manager

Call to Order / Roll Call

The meeting was called to order by 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.

Approval of Meeting Minutes

Motion: None taken.

Consideration for the minutes for the February 20, 2024 meeting was 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. Commission members made the following announcement:

- Commissioner Marco Barros shared that SisterCities International was hosting its All Americas Summit in San Antonio at the end of May. He said he would send information regarding the summit to Commission members to volunteer if needed.
- Commissioner Barros presented a gift for Aviation Director Jesus Saenz, who was unable to attend the meeting, to encourage him to continue to focus on international air service in Central and South America.
- Commissioner Josh Nash shared he would attend FlightSimExpo in Las Vegas in June and promised to bring back information to other Commissioners at a future meeting.

Vote: No motions were made by the Commission.

Adjournment

The meeting was adjourned and interested members were able to attend a presentation of the mobile flight simulator used by the Aviation Department to encourage community-area youth to explore aviation careers. No business of the Airport Advisory Commission was discussed during this time and no action was taken.