

**Airport Advisory Commission
Meeting Minutes
Tuesday, February 22, 2022
3:30 PM
Stinson Municipal Airport**

Members Present

Marco Barros
Frank Cruz
Roger Dillard
Pat Garrison

Marsha Hendler, Secretary
Earl Jackson, Jr., Vice Chairman
Deborah Omowale Jarmon

Rami Motawea
Diane Rath
Matthew Starr

Members Absent

Ron Bright
Charnelle Chin
Mark Fessler, Chairman
John Grisell

Ed Onwe
Aurelina Prado
Brent Salter

Amy Shaw

1 Vacant Position

Staff Present

Nicole Fowles, Board Liaison
Thomas Bartlett, Deputy Director
Jeff Coyle, Assistant City Manager
Jacob Tyler, Air Service
Development Manager

Visitors Present

Sravani Kanigalpula, Student,
UTSA College of Architecture

Call to Order / Roll Call

The meeting was called to order by Earl Jackson, Jr, Vice Chairman at 3:36 p.m. The roll call was taken by Nicole Fowles, Board Liaison. A quorum of 10 was present.

1. Approval of Meeting Minutes

Motion: Marsha Hendler moved to approve the meeting minutes from the meeting held on January 18, 2022. Frank Cruz seconded the motion. Motion Passed unanimously by those present.

Items for Briefing and Possible Action:

2. Air Service Update

Air Service Development Manager provided a presentation on the Item.

Public Comments:

There were no public comments on this item.

Discussion and Motion: The Commission was supportive of the efforts to expand and retain air service for San Antonio International Airport. Commissioner Roger Dillard asked about efforts to obtain service to Reagan National Airport in Washington, DC. Deputy Director Thomas Bartlett briefly explained the history of the

Perimeter Rule and recommended staff provide periodic updates to the Commission on the efforts to obtain this service, which will require Congressional action.

Vote: This item was for briefing purposes only and no action was taken by the Commission.

2. Director's Report

Public Comments:

There were no public comments on this item.

Discussion and Motion: The Commission members discussed the updates provided by Deputy Director Bartlett. Commissioner Rami Motawea asked that the Commission receive a briefing on the upcoming concession solicitations once they are ready for release. Deputy Director also offered to provide a briefing on the development and status of new Design Standards. Commissioner Deborah Omowale Jarmon asked for a status report on the Spring Break Travel and any Fiesta-related activities. Commissioner Marco Barros asked staff to continue to update the Commission on travel updates.

Vote: This item was for briefing purposes only and no action was taken by the Commission.

3. Public Comment

There were no public comments given at the meeting.

Adjournment

The meeting adjourned 4:18 p.m.