



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 21

Agenda Date: December 2, 2021

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Board Appointments

SUMMARY:

Approving the following appointments to the Airport Advisory Commission for the remainder of unexpired terms of office ending as stated below [Debbie Racca-Sittre, Interim City Clerk]

Airport Business - Lessee Category:

Reappointing Ed Onwe for a term expiring on March 18, 2023

Alamo Area Council of Governments (AACOG) Category:

Reappointing Diane Rath for a term expiring on March 18, 2023

Aviation Industry Category:

Reappointing Mark Fessler for a term expiring on March 18, 2022

Reappointing Aurelina Prado and Charnelle Chin for a term expiring on March 18, 2023

Business Community Category:

Appointing Matthew Starr for a term expiring on March 18, 2022

Reappointing Francisco Cruz and Marsha Hendler for a term expiring on March 18, 2023

Community Category:

Appointing Rogers Dillard and William Pat Garrison, and reappointing Deborah Omowale Jarmon for a term expiring on March 18, 2022

Appointing Ronnell Bright, Rami Motawea, and Amy Shaw for a term expiring on March 18, 2023

Federal Aviation Administration Category:

Reappointing Earl Jackson Jr. for a term expiring on March 18, 2022

Ground Transportation Category:

Reappointing John Grisell for a term expiring on March 18, 2022

Travel and Tourism Category:

Appointing Jonathan Salter for a term expiring on March 18, 2022

Reappointing Marco Barros for a term expiring on March 18, 2023

BACKGROUND INFORMATION:

Applications for appointments to a board were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Department and the City Attorney's Office. The applications of qualified applicants were forwarded to the respective Council Office for review. A memorandum designating an appointee was submitted to the Office of the City Clerk for processing.

The Transportation and Mobility Council Committee convened on October 19, 2021 and heard brief statements from five of the seven selected applicants for the Business Category, after two of the selected applicants declined to be interviewed. The Committee approved the Motion to move forward with three of the five candidates, Marsha Hendler, Francisco Cruz, and Matthew Starr for consideration along with the recommended slate of Airport Advisory Commission members for 18 of the 19 available slots for consideration at the November 16, 2021 meeting.

The Transportation and Mobility Council Committee convened on November 16, 2021 and approved the Motion to recommend and forward three of the five candidates for the Business Category, Marsha Hendler, Francisco Cruz, and Matthew Starr, along with the recommended slate of Airport Advisory Commission members for City Council consideration at the December 2, 2021 A Session.

ISSUE:

Board and Commission appointments require full City Council approval

ALTERNATIVES:

The Office of the City Clerk will continue to promote vacancies

FISCAL IMPACT:

There is no fiscal impact

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board and Commission Appointments.