



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 12

**Agenda Date:** August 4, 2022

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Board Appointments

**SUMMARY:**

Reappointing Mark Fessler as Aviation Industry Representative, Rogers Dillard, William Pat Garrison, and Deborah Omowale Jarmon as Community Representatives, Earl Jackson Jr. as Federal Aviation Representative, John Grisell as Ground Transportation Representative, and appointing Jeffrey Fair and Jeremy Roberts as Business Community Representatives to the Airport Advisory Commission for the remainder of unexpired two-year terms ending March 18, 2024. [Debbie Racca-Sittre, City Clerk]

**BACKGROUND INFORMATION:**

The purpose of the AAC is to advise the Aviation Director on matters affecting the San Antonio Airport System and air transportation initiatives. The Airport Advisory Commission (AAC) is comprised of 19 members appointed by City Council At-Large for staggered two-year terms. Currently, there are 18 members on the Commission, one vacant position, and eight positions whose terms expired on March 18, 2022. The AAC membership includes representatives from the following categories:

- One Airport Business - Lessee

- One Alamo Area Council of Governments (AACOG) Representative
- Three Aviation Industry representatives
- Four Business Community Representatives
- Six Community Representatives
- One Federal Aviation Administration (FAA) Representative
- One Ground Transportation Industry Representative
- Two Travel and Tourism Industry Representatives

On April 25, 2022, the City issued a press release for openings for the AAC which was advertised on the City's website, the Airport and City's social media sites and TVSA. Additionally, the Office of the City Clerk continuously accepts applications for the AAC.

On June 21, 2022, the Transportation and Mobility Committee convened and considered all nine positions including the eight positions whose terms expired on March 18, 2020 and the 1 vacant position. The Committee interviewed several of the candidates deemed eligible in person and considered and read into the record the written statements submitted by candidates unable to attend in person. The Committee moved to forward its recommendations to the full City Council for approval at the August 4, 2022 A Session.

#### **ISSUE:**

AAC appointments require full City Council approval. The Transportation and Mobility Committee members considered and moved to recommend appointments and reappointments for the AAC for six of the categories which were vacant or for which current appointees whose terms had expired and were currently in holdover status.

#### **ALTERNATIVES:**

The full City Council can reject all or some of the recommended nominees. If candidates are rejected, it would require the application process to start over and the Office of the City Clerk would continue to promote vacancies.

#### **FISCAL IMPACT:**

There is no fiscal impact.

#### **RECOMMENDATION:**

The Transportation and Mobility Committee members recommend full City Council approval of their recommended candidates at the August 4, 2022 A Session meeting.