



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: June 15, 2022

Agenda Item: #5

Agenda Item: *Approve proposed bylaw amendments for Airport Advisory Commission.*

Vote

Vote taken was on Council Member Tovo's Motion, Mayor ProTem Alter's second on a 3-0 vote. Council Member Pool off dais and Council Member Fuentes absent.

Sponsors/Department:

Sponsors: Mayor ProTem Alison Alter, and Council Member Leslie Pool

Summary of Discussion

Myrna Rios, City Clerk, presented on the proposed bylaw amendments for the Airport Advisory Commission. Staff recommends proposed bylaw amendments as follows:

- Edit Article 4 (A) OFFICERS: to add the office of Secretary. The officers of the Commission shall consist of a chair, a vice-chair, and a secretary.
- Edit Article 3 (B). DUTIES OF OFFICERS: to add language regarding the secretary, In the absence of the chair and vice-chair, the secretary shall perform all duties of the chair.

Direction

The Committee request to send item to full Council for approval on Council Member Tovo's motion, Mayor ProTem Alter's second the motion on a 3-0 vote. Council Member Pool off the dais and Council Member Fuentes absent.

Recommendation:

The recommendation to forward the status changes to the full council was made on Council Members Tovo's motion, Mayor ProTem Alter's second the motion on a 3-0 vote. Council Member Pool off the dais and Council Member Fuentes absent.