
AVIATION ADVISORY COMMISSION

SPECIAL MEETING

MINUTES

November 15, 2021

1. CALL to ORDER and PLEDGE of ALLEGIANCE

Chair, Robert Trimborn, called the meeting to order at 6:01 p.m. and led the pledge of allegiance.

2. ROLL CALL

PRESENT

Robert Trimborn
Maggie Bird
Adriana Van der Graaf
Bobby Williams
Steve Tannehill

Excused (E)

Late (L)

AIRPORT STAFF

Keith Freitas, Airport Director
Dave Nafie, Deputy Director
Ana Castro, Program Administrator

ABSENT

James Flickinger
Gary Jacobs (E)
Nanette Metz
Bruce Hamous
Steve Weiss (E)

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

A. **Subject:** Adoption of Resolution #3 Authorizing Remote Teleconference Meetings of the Aviation Advisory Commission for a 30-Day Period

Recommendation:

Adopt the attached Resolution #3 (Exhibit 1) authorizing remote teleconference meetings of the Aviation Advisory Commission for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Interim Director Dave Nafie provided staff's report.

Maggie Bird moved to approve staff's recommendation and Steve Tannehill seconded the motion. All Commissioners voted in favor and the motion passed unanimously 5-0.

5. ADJOURNMENT

Bobby Williams moved to adjourn the meeting and Maggie Bird seconded the motion.

There being no further business, the November 15, 2021 special meeting of the Aviation Advisory Commission was adjourned at 6:08 p.m.



KEITH FREITAS, A.A.E., C.M.
Administrative Secretary