

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3

Urgent _____ Routine X

AGENDA DATE February 13, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF DONALD MONACO TO THE AIRPORT
ADVISORY COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF DONALD MONACO TO THE AIRPORT
ADVISORY COMMITTEE TO A FOUR YEAR TERM ENDING ON DECEMBER
31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-95

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro Deputy

File No.