

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2h

Urgent

Routine

AGENDA DATE June 28, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Jeff Broumas to the Stanislaus County Airport Land Use Commission

STAFF RECOMMENDATIONS:

Reappoint Jeff Broumas to the Stanislaus County Airport Land Use Commission to a four year term ending on June 30, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-369

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS  
2011 APR 21 P 2:30

April 20, 2011

Christine Ferraro  
Clerk of the Board  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto, CA 95354

**SUBJECT: APPOINTMENT OF AIRPORT LAND USE COMMISSION AT-LARGE MEMBERS**

Dear Christine,

The terms of the two "at-large" members currently appointed to the Stanislaus County Airport Land Use Commission expire June 30, 2011. Email correspondence from Richard Rosa's wife, Eva Rosa, dated April 20, 2011, confirms that he is not interested in re-appointment. Correspondence from Jeff Broumas dated April 20, 2011, expressed interest in re-appointment. As such, the Board of Supervisors is required by the Stanislaus County Airport Land Use Commission plan to appoint a new at-large member with aviation experience based on a recommendation by the airport managers to fill the seat of the retiring Commissioner.

For questions or assistance regarding this matter, please contact our office at (209) 525-6330.

Sincerely,

Kirk Ford