

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

DEPT: Board of Supervisors CRS

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE January 24, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Robert Adkison from the Modesto City-County Airport Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Robert Adkison from the Modesto City-County Airport Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Adkison.

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. 2012-023

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

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

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

January 17, 2012

BOARD OF SUPERVISORS

Mr. Jim DeMartini
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

2012 JAN 17 P 3:26

Dear Mr. DeMartini;

This is my letter of resignation from the Modesto Airport Advisory Committee.

You have honored me by appointing me as a County representative to the Modesto Airport Advisory Committee for the past 10 years. It has been an interesting and enlightening experience.

I had expected to serve out this recent new appointment. However, my family and doctors all have strongly encouraged me to resign for health reasons. It is my opinion that advice is wise and my resignation will be effective with this letter.

The Airport management staff: Airport Manager, Jerome Thiele, and Executive Secretary, Donna Rogers, have been competently serving the airport over the years.

I have met with Mr. Allan Ramsay, the new Committee Chairman and the new Committee Members. They are a very competent group of people. The Airport will be well-served by them. I have been especially impressed by Allan Ramsay, whose intelligence and energy should provide the Committee with direction, focus and solutions.

Cordially,

M. Robert Adkison, Ph.D.



cc: Jerome Thiele, Airport Manager
Allan Ramsay, Chairman Airport Advisory Committee