

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7b

Urgent Routine

AGENDA DATE July 2, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of James Barron McKay to the Modesto City-County Airport Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint James Barron McKay to the Modesto City-County Airport Advisory Committee to a four year term ending on June 30, 2017.

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. 2013-314

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

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

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.



**MODESTO CITY-
COUNTY AIRPORT**

**City of Modesto
Public Works Department
Airport Division
617 Airport Way
Modesto CA 95354
209 577-5318
FAX 209 576-1985**

May 8, 2013

Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Subject: Airport Advisory Committee

On May 8, 2013, we contacted Jim McKay to ask if he would be interested in consideration for re-appointment by the County for the Airport Advisory Committee. Jim has indicated that he would indeed like to serve another term as a Committee member. We have no other potential candidates to recommend for this position, and would be pleased to have Jim with us for another term if that meets with the County's approval.


Jerome Thiele
Airport Manager

BOARD OF SUPERVISORS
2013 MAY - 8 P 1:35