

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Glenn W. Mount to the City-County Airport Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Glenn W. Mount to the City-County Airport Advisory Committee to a four year term ending on June 30, 2019.

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. 2015-281

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

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**

BOARD OF SUPERVISORS

2015 MAR -8 P 2:37

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

April 15, 2015

Ms. Christine Ferraro Tallman, Clerk of the Board
Stanislaus County
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Dear Ms. Tallman,

Re: Airport Advisory Committee member Glenn Mount

The Stanislaus Board of Supervisors appointed Glenn Mount to the Modesto City-County Airport Advisory Board. His term will expire on June 30, 2015.

Mr. Mount has expressed that he would like to continue as an active Airport Advisory Committee board member.

We are formally requesting that he be appointed for another term.

If you have any questions or concerns, please call me at (209) 577-5305 or e-mail to erodriguez@modestogov.com.

Sincerely,

Elaine Rodriguez
Senior AOA (conf)
Airport Administration
Public Works, City of Modesto