

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
ECONOMIC AND HUMAN DEVELOPMENT COUNCIL COMMITTEE**

TO: Councilmember Joe Krier, Chair
Councilmember Roberto Trevino
Councilmember Rebecca J. Viagran
Councilmember Ray Lopez
Councilmember Mike Gallagher

FROM: Leticia M. Vacek, City Clerk, TRMC/CMC/MMC

SUBJECT: Consideration of Applicants to the Airport Advisory Commission (10 Slots)

DATE: April 4, 2017

SUMMARY:

The Economic and Human Development City Council Committee will review and recommend applicants for ten available slots to the Airport Advisory Commission. The terms expired for the following categories: one (1) Alamo Area Council of Governments (AACOG); one (1) Airport Business Lessee; two (2) Aviation Industry; two (2) Business Community; three (3) Community; and one (1) Travel and Tourism. The terms of office are for the remainder of unexpired terms of office to expire March 18, 2019. There were no eligible applicants for the Airport Business Lessee and Travel and Tourism categories. The applicants listed below qualify for appointment. Applicants who are not residents of the City of San Antonio will require a waiver for appointment.

<i>Category</i>	<i>First</i>	<i>MI</i>	<i>Last</i>	<i>Multi-Category</i>	<i>New/Re</i>	<i>Resident</i>
<i>AACOG (1 slot)</i>	<i>Diane</i>	<i>D.</i>	<i>Rath</i>		<i>Reappointment</i>	<i>1</i>
<i>Airport Business Lessee (1 Slot)</i>						
<i>Aviation Industry (2 slot)</i>	<i>Melinda</i>		<i>Vasquez</i>		<i>Reappointment</i>	<i>3</i>
	<i>Aurelina</i>	<i>P.</i>	<i>Prado</i>		<i>New</i>	<i>3</i>
<i>Business Community (2 slots)</i>	<i>Marsha</i>	<i>B.</i>	<i>Hendler</i>		<i>Reappointment</i>	<i>9</i>
	<i>Silvia</i>	<i>D.</i>	<i>Hance</i>	<i>Yes</i>	<i>New</i>	<i>No</i>
	<i>John</i>	<i>E.</i>	<i>Kuderer</i>		<i>New</i>	<i>9</i>
	<i>Harry</i>	<i>J.</i>	<i>Perez</i>	<i>Yes</i>	<i>New</i>	<i>No</i>
	<i>Nicholas</i>	<i>D.</i>	<i>Smith</i>		<i>New</i>	<i>7</i>
<i>Community (3 Slots)</i>	<i>Robert</i>	<i>L.</i>	<i>Hendricks</i>		<i>Reappointment</i>	<i>9</i>
	<i>Francisco</i>	<i>J.</i>	<i>Cruz</i>		<i>New</i>	<i>7</i>
	<i>Ted</i>	<i>E.</i>	<i>Davis</i>		<i>New</i>	<i>10</i>
	<i>John</i>	<i>T.</i>	<i>Norris</i>		<i>New</i>	<i>9</i>
	<i>Charles</i>	<i>P.</i>	<i>Serafini</i>		<i>New</i>	<i>7</i>

Travel & Tourism (1 slot)						

Non-residents require a waiver of residency for appointment

BACKGROUND INFORMATION:

The Airport Advisory Commission (AAC) is comprised of 19 members appointed by City Council At-Large for staggered two-year terms. The purpose of the AAC is to advise the City's Aviation Director on policies affecting the City's airports and air transportation initiatives.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends approval of the Council Committee's decision and that recommendations for ten members to the Airport Advisory Commission be submitted to the full City Council for consideration at the Meeting on April 13, 2017.