

RESOLUTION NUMBER R- 306779

DATE OF FINAL PASSAGE MAY 11 2011

102
4/26

RESOLUTION CONFIRMING THE APPOINTMENT
OF MEMBERS TO THE NEWLY ESTABLISHED
AIRPORTS ADVISORY COMMITTEE.

WHEREAS, the Airports Advisory Committee (Committee) is established in San Diego Municipal Code Chapter 2, Article 6, Division 22, to provide the Mayor and City Council with advice on general aviation issues related to City owned and operated airports; and

WHEREAS, the Municipal Code provides that the Committee shall consist of 12 voting members (Committee Members) appointed by the Mayor and confirmed by the City Council, and that the Committee shall be comprised of citizens who are both pilots and non-pilots, and persons who are sensitive to the needs of the users of each airport, the surrounding communities and to the role of general aviation in the area and to Montgomery and Brown Field Airports. The Municipal Code further provides that the Committee shall be comprised of nine members who represent identified communities, airport user groups, and lessees; and three members who have special expertise that will benefit the Committee; NOW, THEREFORE,

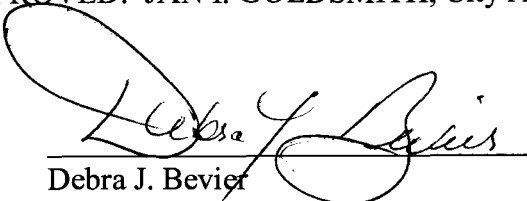
BE IT RESOLVED, by the Council of the City of San Diego, that the appointments by the Mayor of the following individuals who wish to serve as members of the Airport Advisory Committee, for the terms expiring as indicated, are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Name: Jackie Ander Representing: Serra Mesa Community	February 28, 2013
Name: Scott Hasson Representing: Tierrasanta Community	February 28, 2014
Name: Kathy Monsour Representing: Clairemont Community	February 28, 2013
Name: Buzz Gibbs Representing: Kearny Mesa Community	February 28, 2014
Name: Lisa Golden Representing: Otay Mesa Community	February 28, 2013
Name: Bob Hitchcock Representing: the Brown Field Aviation User Group	February 28, 2015
Name: Chuck McGill Representing: the Montgomery Field Aviation User Group	February 28, 2015
Name: James Aldrich Representing: the Montgomery Field Aviation Lessees	February 28, 2015
Name: No Nomination at this Time Representing: the Brown Field Aviation Lessees	
Name: Buzz Fink Member with Special Expertise	February 28, 2014
Name: Rich Martindell Member with Special Expertise	February 28, 2014
Name: Kevin O'Donnell Member with Special Expertise	February 28, 2015

BE IT FURTHER RESOLVED, if, after being confirmed to the Committee, a Committee Member loses his/her affiliation with his/her designated community group, or a Committee

Member is no longer representative of an airport user group, or a Committee Member no longer possesses the special aviation expertise that caused him/her to be confirmed as a Committee Member, the Committee Member's membership will be revoked and a new Committee nominee will be appointed by the Mayor and subsequently presented to the Council for approval.

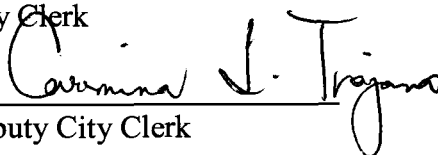
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney


DJB:mm
03/02/2011
Or.Dept: Airport
R-2011-754

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 26 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-11-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor