

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for term ending June 30, 2016, to fill the vacancy created by Mr. Michael Lawson, is APPROVED and CONFIRMED. Ms. Hsu resides in Council District Four. (Current commission gender composition: M = 5; F = 2)

Ethics Commission review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 27, 2013**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)**

SUMMARY

At its meeting of September 10, 2013 (Continued from August 27, 2013), the Trade, Commerce, and Tourism Committee considered the Mayor's appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for the term ending June 30, 2016. An opportunity for public comment was held. After a brief discussion, the Committee recommended approval of the Mayor's appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	ABSENT

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**