TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Matthew Johnson to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Matthew Johnson to the Board of Airport Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Johnson resides in Council District 5. (Current Composition: F=3; M=3)

Financial Disclosure Statement: Completed.

Community Impact Statement: None submitted

TIME LIMIT FILE – FEBRUARY 2, 2023 (LAST DAY FOR COUNCIL ACTION – FEBRUARY 1, 2023)

<u>SUMMARY</u>

At its regular meeting held on January 17, 2023, the Trade, Travel, and Tourism Committee considered a communication from the Mayor relative to the appointment of Mr. Matthew Johnson to the Board of Airport Commissioners.

The Committee members had an opportunity to speak with Mr. Johnson. After an opportunity for public comment was held, the Committee moved to approve the appointment of Mr. Matthew Johnson to the Board of Airport Commissioners. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

MEMBER	VOTE
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

AS 01/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-