

## REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: December 14, 2021

TO: President Tom Strand and Councilmembers

FROM: Michael Montgomery, Deputy Council Administrator

Subject Title: Appointments to Boards, Commissions, and Committees

## Airport Advisory Commission

The following appointments and reappointments are requested for the Airport Advisory Commission. Interviews were conducted by Councilmember Liaisons Randy Helms and Wayne Williams, Chair Aaron Wood and Vice Chair Bill Nichols, and Director of Aviation Greg Phillips.

<u>Name</u> Danny Mientka (1<sup>st</sup> Term) Brian Erling (Alternate) Alfred Peterson (Alternate)

<u>Name</u> Mark Volcheff (1<sup>st</sup> Term) Charles Myers (2<sup>nd</sup> Term) David Elliott (2<sup>nd</sup> Term) Appointment December 14, 2021 December 14, 2021 December 14, 2021

<u>Reappointment</u> December 14, 2021 December 14, 2021 December 14, 2021 <u>Expiration</u> August 27, 2024 December 10, 2024 December 10, 2024

<u>Expiration</u> August 27, 2024 October 22, 2024 February 25, 2025

## Law Enforcement Transparency and Accountability Commission

The following appointment is requested for the Law Enforcement Transparency and Accountability Commission due to a resignation. The appointment was reviewed by Councilmembers Liaisons Yolanda Avila, Randy Helms and Wayne Williams. The current unexpired term ends September 26, 2023.

<u>Name</u> Rosita Camargo (1<sup>st</sup> Term) <u>Appointment</u> December 14, 2021 <u>Expiration</u> September 26, 2023