

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# \*A-3

Urgent \_\_\_\_\_ Routine X

AGENDA DATE February 13, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF DONALD MONACO TO THE AIRPORT  
ADVISORY COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF DONALD MONACO TO THE AIRPORT  
ADVISORY COMMITTEE TO A FOUR YEAR TERM ENDING ON DECEMBER  
31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-95

On motion of Supervisor Blom, Seconded by Supervisor Caruso  
and approved by the following vote,  
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) \_\_\_\_\_ Denied
- 3) \_\_\_\_\_ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro Deputy

File No.