

REGIONAL AIRPORT AUTHORITY

ATTENDANCE RECORD

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 3

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
SUNDGREN, J. (full year)	3	3	0	0	100%
OSBORN, A. (full year)	3	3	0	0	100%
BODINE, M. (full year)	3	3	0	0	100%
JOHNSTON, D. (full year)	3	3	0	0	100%
RUDD, W. (full year)	3	3	0	0	100%
COLBY, T. (appt. 3/5/18)	0	0	0	0	0%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

- Member for full year - # of meetings attended (include excused) divided by total # of meetings held
- Member for partial year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

BICYCLE ADVISORY COMMISSION

ANNUAL ATTENDANCE SUMMARY

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 6

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
COMEYNE, J. (full year)	5	6	1	0	83%
HICKS, JUSTIN (full year)	3	6	3	3	100%
HOTHEM, TOM (full year)	6	6	0	0	100%
PALMA, ISAI (full year)	6	6	0	0	100%
ANN THURSTON (full year)	4	6	2	2	100%
STEVEN LERER (partial year)	4	4	0	0	100%
GREG FRIEDMAN (partial year)	4	4	0	0	100%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

Full Year - # of meetings attended (include excused) divided by total # of meetings held

Partial Year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

CITIZEN'S ADVISORY COMMITTEE MEASURE C

ATTENDANCE RECORD

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 1

<u>NAME</u>	<u># of Mtgs Attended</u> *	<u># of Mtgs Held</u> *	<u># of Mtgs Absent</u> **	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
Charles Reyburn (resigned 12/14/2017)	1	1	0	0	100%
Isabel Sanchez (resigned 3/20/2018)	1	1	0	0	100%
Spencer Davies (appt. 5/1/2017)	0	1	1	0	0%
Richard Wendling (resigned 7/29/17)	1	1	0	0	100%
Daniel Kazakos (resigned 9/26/2017)	1	1	0	0	100%
Michael Harris (appt. 5/1/2017)	1	1	0	0	100%
Jerome Rasberry (term ended 1/1/2018)	0	1	1	0	0%
Jacqueline Walther-Parnell (term ended 1/1/2018)	1	1	0	0	100%
Sonia Alshami (resigned 11/6/2017)	1	1	0	0	100%
Gregory Wright (appt. 3/19/2018)	0	0	0	0	0%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

- a. Member for full year - # of meetings attended (include excused) divided by total total # of meetings held
- b. Member for partial year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

PERSONNEL BOARD

ATTENDANCE RECORD

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 7

<u>NAME</u>	<u># of Mtgs Attended</u> *	<u># of Mtgs Held</u> *	<u># of Mtgs Absent</u> **	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
BUCKINGHAM, FRED (partial year)	4	5	1	1	100%
CHAVEZ, YOLANDA (full year)	5	7	2	2	100%
FLORES, HELEN (full year)	5	7	2	2	100%
LESCH, JACK (full year)	6	7	1	1	100%
LUCAS, TERRI (partial year)	3	5	2	2	100%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

- a. Member for full year - # of meetings attended (include excused) divided by total total # of meetings held
- b. Member for partial year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

PLANNING COMMISSION

ATTENDANCE RECORD

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 13

<u>NAME</u>	<u># of Mtgs Attended*</u>	<u># of Mtgs Held*</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
COLBY, TRAVIS (full year)	13	13	0	0	100%
MARTINEZ, J. (appointed 10/4/17)	7	9	2	2	100%
ALSHAMI, SONIA (appointed 11/6/17)	6	7	1	1	100%
CAMPER, MARY (full year)	12	13	1	1	100%
DYLINA, ROBERT (full year)	13	13	0	0	100%
PADILLA, PETER (full year)	12	13	1	1	100%

* If a member has less than a full year, please indicate the # of meetings held since their appointment.

** This # includes excused meetings.

Formula for computing percentage of meetings attended:

- Member for full year - # of meetings attended (include excused) divided by total # of meetings held
- Member for partial year - # of meetings attended (include excused) divided by total # of meetings held since their appointment.

RECREATION AND PARKS COMMISSION MEETING

ATTENDANCE RECORD

April 1, 2017 through March 31, 2018

Total # of Meetings Held During Reporting Year: 9

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
JENKINS, J Vice Chair	8	9	1	0	89%
CHAVEZ, C Chair <i>Resigned (11/2017)</i>	5	5	0	n/a	100%
WARREN, B <i>Resigned (2/2018)</i>	4	7	3	3	100%
PIERICK, M 7/2017	3	7	4	2	71%
MORRIS, R 7/2017	7	7	0	n/a	100%
MOORE, E 7/2017	7	7	0	n/a	100%
CURIEL, Y 7/2017	6	7	1	0	86%
CARDONA, N 2/2018	2	2	0	n/a	100%
ANDERSON, J 2/2018	2	2	0	n/a	100%
NELSON, E <i>Resigned (6/2017)</i>	1	2	1	1	100%
Washington, N <i>Termed out (7/2017)</i>	2	2	0	n/a	100%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

- a. Member for full year - # of meetings attended (include excused) divided by total
total # of meetings held
- b. Member for partial year - # of meetings attended (include excused) divided by
total # of meetings held since appointment.

Name	April	May	June	July	Aug	Sept	Oct	Nov	Jan	Feb	Mar
C. Chavez	X	X	NQ	C	X	X	X	Resigned	-----	-----	-----
J. Jenkins	X	X			X	X	UNEX	X	X	X	X
B. Warren	X	X			EX	X	X	EX	EX	Resigned	-----
M. Pierick 7/2017	----	----			EX	X	UNEX	UNEX	X	EX	X
E. Moore 7/2017	----	----			X	X	X	X	X	X	X
Y. Curiel 7/2017	----	----			X	X	UNEX	X	X	X	X
R. Morris 7/2017	----	----			X	X	X	X	X	X	X
N. Cardona 2/2018	-----	-----	-----	-----	-----	-----	-----	-----	-----	X	X
J. Anderson 2/2018	-----	-----	-----	-----	-----	-----	-----	-----	-----	X	X
N.Washington	X	X			-----	----	----	-----	----	---	---
E. Nelson	X	Ex			-----	----	----	-----	----	---	---

*No Quorum= NQ

*Cancelled= C