

REGIONAL AIRPORT AUTHORITY

ATTENDANCE RECORD

April 1, 2018 through March 31, 2019

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>
BODINE, M. (full year)	5	6	1	1	100%
JOHNSTON, D. (full year)	5	6	1	1	100%
OSBORN, A. (full year)	6	6	0	0	100%
RUDD, W. (full year)	5	6	1	1	100%
COLBY, T. (full year)	6	6	0	0	100%
VELARDE, R. (appt. 07/16/2018)	6	6	0	0	100%
DIAZ, C. (appt. 02/04/2019)	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.

ARTS AND CULTURE ADVISORY COMMISSION

ATTENDANCE RECORD

April 1, 2018 through March 31, 2019

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>
Colton Dennis (appt. 11/19/2018)	3	3	0	0	100%
Dob Francise (appt. 11/19/2018)	3	3	0	0	100%
Diana Gunn (appt. 11/19/2018)	3	3	0	0	100%
Rob Hypes (appt. 11/19/2018)	3	3	0	0	100%
Monika Modest (apt. 11/19/2018)	3	3	0	0	100%
Monika Saini (appt. 11/19/2018)	3	3	0	0	100%
Vacant	0	3	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.

BICYCLE ADVISORY COMMISSION

ANNUAL ATTENDANCE SUMMARY

April 1, 2018 through March 31, 2019

Total # of Meetings Held During Reporting Year: 5

<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	5	0	0	100%
HICKS, JUSTIN (full year)	3	5	2	2	100%
HOTHEM, TOM (full year)	5	5	0	0	100%
ANN THURSTON (full year)	4	5	1	1	100%
GREG FRIEDMAN (full year)	5	5	0	0	100%
ISAI PALMA (full year)	3	5	2	1	80%
STEVEN LERER (partial year)	3	3	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, 2018 through March 31, 2019

Total # of Meetings Held During Reporting Year: 2

<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>
Michael Harris (full year)	1	2	0	1	100%
Gregory Wright (appt. 3/19/2018)	2	2	0	0	100%
Spencer Davies (appt. 5/1/2017)	1	2	1	0	50%
Michelle Lee (appt. 7/16/2018)	2	2	0	0	100%
Glenn Davis (apt. 7/16/2018)	2	2	0	0	100%
Cristina Garcia (appt. 1/7/2019)	1	1	0	0	100%
Cody Bijou (appt. 1/7/2019)	1	1	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:

- 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.

RECREATION AND PARKS COMMISSION MEETING

ATTENDANCE RECORD

April 1, 2018 through March 31, 2019

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 Chair	7	9	2	2	100%
PIERICK, M 7/2017 (partial year)	2	3	1	0	67%
MORRIS, R 7/2017	8	9	1	0	89%
MOORE, E 7/2017 Vice Chair	8	9	1	1	100%
CURIEL, Y 7/2017	7	9	2	1	89%
CARDONA, N 2/2018	8	9	1	1	100%
ANDERSON, J 2/2018	8	9	1	1	100%
HUITRON, V 8/2018 (partial year)	5	5	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:

- 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, 2018 through March 31, 2019

Total # of Meetings Held During Reporting Year: 11

<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 (full year)	11	11	0	0	100%
CHAVEZ, YOLANDA (full year)	11	11	0	0	100%
FLORES, HELEN (partial)	4	5	1	1	100%
LESCH, JACK (full year)	9	11	2	2	100%
LUCAS, TERRI (full year)	10	11	1	1	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 SUMMARY

April 1, 2018 through March 31, 2019

Total # of Meetings Held During Reporting Year: 18

<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>
DYLINA, ROBERT (full year)	16	18	2	1	94%
HARRIS, M. (appointed 7/30/18)	12	12	0	0	100%
CAMPER, MARY (full year)	17	18	1	0	94%
RASHE, SAM (appointed 7/30/18)	11	12	1	1	100%
PADILLA, PETER (full year)	17	18	1	1	100%
MARTINEZ, J. (full year)	15	18	3	2	94%
DREXEL, SCOTT (appointed 6/12/18)	12	13	1	1	100%
ALSHAMI, SONIA (resigned 7/10/18)	5	6	2	1	83%

* 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:

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

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