

SAN FRANCISCO AIRPORT COMMISSION



MINUTES

**March 14, 2016
Special Meeting
9:00 A.M.**

**50 Francisco Street, 3rd Floor
San Francisco, CA**

EDWIN M. LEE, MAYOR

COMMISSIONERS

**LARRY MAZZOLA
President**

**LINDA S. CRAYTON
Vice President**

**ELEANOR JOHNS
RICHARD J. GUGGENHIME
PETER A. STERN**

**JOHN L. MARTIN
Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

Minutes of the Airport Commission Special Meeting of
March 14, 2016

CALENDAR AGENDA			RESOLUTION	
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AIRPORT COMMISSION SPECIAL MEETING MINUTES
March 14, 2016

A. CALL TO ORDER:

The special meeting of the Airport Commission was called to order at 9:11 AM, at 50 Francisco Street, 3rd Floor, San Francisco, CA.

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B. ROLL CALL:

Present: Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenhime
Hon. Peter A. Stern

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C. CLOSED SESSION:

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54957) and the Sunshine Ordinance (San Francisco Administrative Code §67.10) on whether to conduct a closed session. ACTION ITEM.

The Airport Commission recessed its meeting at 9:15 AM to enter into closed session after a motion made by Commissioner Guggenhime, a second by Commissioner Stern and a unanimous vote by the Commission.

(c) [PROSPECTIVE CLOSED SESSION]
PUBLIC EMPLOYEE APPOINTMENT – California Government Code § 54957(b)(1); San Francisco Administrative Code § 67.10(b) – Title of Position: Airport Director.
DISCUSSION AND POSSIBLE ACTION.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11)).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

The Airport Commission reconvened its meeting at 1:11 PM and upon a motion made by Commissioner Guggenhime and a second made by Commissioner Crayton, the

Commission voted unanimously not disclose the nature of the closed session.

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D. ADJOURNMENT:

There being no further calendared business before the Commission the meeting adjourned at 1:12 PM.

(Original signed by: Jean Caramatti)

Jean Caramatti

Commission Secretary