

3. APPROVAL OF FEBRUARY 10, 2010 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion: 1) Olivo 2) Ho X App no

4. OPEN FORUM/PUBLIC COMMENT/ORAL PETITION PERIOD

- Commissioner Rodriguez will be running for district 7

5. BUSINESS ASSISTANCE ORGANIZATION - DEFERRED

6. QUARTERLY AIRPORT REPORT - DEFERRED

7. ANNUAL WORKPLAN REVIEW

- Rodriguez went through the document "2009 Activities & Accomplishments" and accepted edits
- Rodriguez will provide a final copy

6:20 Khamis arrived

6:22 Wang arrived

6:22 Duong arrived

Approve the amended document

Motion: 1) Rodriguez 2) Olivo X App no

- The item will go to the CED Committee at the April 26 meeting

8. PUBLIC AWARENESS COMMITTEE REPORT

- No report

9. STAFF REPORT

- Ethics Form
- Single-use Carryout Recommendation goes to Rules Committee on March 17

10. CHAIR REPORT

- Thank you for attending – commented on quorum issues.

11. NEW AGENDA ITEMS

- Quarterly Airport Report
- Local/Small Business Participation at Airport
- Add VTA as guest speaker (Spring)
- Single-use Carryout Bags
- Upcoming Meeting locations (CET, Innovation Center, Airport in June)
- Human Relations Awards Breakfast April 27

12. ADJOURNMENT 6:38 PM