Castroville Municipal Airport Joint Zoning Advisory Board
Meeting Minutes 11/03/2021

Call to order

The initial meeting of Castroville Municipal Airport Joint Zoning Advisory Board was held at the Castroville Airport conference room on November 3rd, 2021. Attendees included Mike Arnold, Darrin Bond and Linda Guarino. Member not in attendance was Linda Guerra. Also in attendance, David Kirkpatrick – Airport Manager and City liaison to the Board, Eric Cherry, Scott Dixon - City Manager
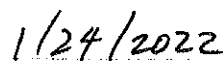
New Business -

- Oath of Office was administered to the Board members in attendance.
- Nominations and election of Chairman
    - Mike Arnold nominated Eric Cherry and he was unanimously elected.
    - Eric Cherry was administered the Oath of Office
- Nominations of Board Leadership
    - Mike Arnold nominated Linda Guarino as Vice Chair and she was unanimously elected.
    - Mike Arnold volunteered to be Secretary of the Board and was unanimously elected.
- Board Rules
    - Robert's Rules of order was established as the method of conducting the meetings. Darrin Bond made the motion and it was unanimously approved.
    - Term Limits – Darrin Bond made a motion to establish 2 year term limits with 1 member representing the city and 1 member representing the county serving only one year to start with to set a staggard pattern of limits. Mike Arnold, representing the county, and Linda Guerra, representing the City, were selected as the 2 members who would only be serving a one-year initial term. The motion was unanimously approved. Linda Guarino made a motion that there not be any limits to the number of consecutive terms allowed. It was unanimously approved.
    - Meeting Dates – 3rd Monday of each month at 5:30. Mike Arnold made the motion and it was unanimously approved.
    - Quorum – Darrin Bond made the motion that 3 of the 5 members would constitute a quorum. The Board voted unanimously to accept.

Adjournment

Meeting was adjourned by Chairman Eric Cherry.

Secretary _Mike Arnold_

Date of approval _1/24/2022_