

Item # 9

**City of Carson City  
Agenda Report**

**Date Submitted:** September 25, 2007

**Agenda Date Requested:** October 4, 2007

**Time Requested:** 30 minutes

**To:** Mayor and Supervisors

**From:** Linda Ritter, City Manager

**Subject Title:** Action to appoint one member to the Airport Authority to fill the "Pilot" position for a term that expires October 2011.

**Staff Summary:** There is one vacancy on the Airport Authority for the "Pilot" position due to a member's term expiring. There are two applicants for the position.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

**Does This Action Require A Business Impact Statement:**

Yes  No

**Recommended Board Action:** I move to appoint \_\_\_\_\_ to the Airport Authority to fill the "Pilot" position for a term that expires October 2011.

**Explanation for Recommended Board Action:**

Per NRS 844, Statutes of Nevada, 1989, Section 4 Board: Number, appointment, qualifications and terms of members.

1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.

There is one vacant position for the "Pilot" position to be filled due to a member's term expiring. There are two applicants;

Samantha Moore

David McClelland

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS Chapter 844, Section 4.

**Fiscal Impact:** None

**Supporting Material:** Applications, membership roster, recruitment announcement, copy of NRS reference.

**Prepared By:** Rose Gardner, Management Assistant