

**City of Carson City
Agenda Report**

Date Submitted: September 29, 2009

Agenda Date Requested: Oct. 1, 2009

Time Requested: 2 hours

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint three members to the Airport Authority, one to fill the "Industrial" position, one to fill the "Fixed Base Operator" position and one to fill the "Citizen at Large" position. These appointments are for four year terms ending October 2013.

Staff Summary: There are three vacancies on the Airport Authority one for the "Industrial" position, one for the "Fixed Base Operator" position and one for the "Citizen at Large" position due to members terms expiring.

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 "Industrial" position, _____ to the Airport Authority to fill the "Fixed Base Operator" position, and _____ to fill the "Citizen at Large" position for terms that expire October 2013.

Explanation for Recommended Board Action: Per NRS 844 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 are three vacant positions, one for the "Industrial" position, one for the "Fixed Base Operator" position and one for the "Citizen at Large" position, to be filled due to members terms expiring. There are nine applicants for the various positions as listed below.

"Industrial" position applicants;	Robert Thomas
"Fixed Base Operator" applicants;	Teresa DiLoreto-Long
	Stephen Poscic
	Phil Stotts
	Yvonne Weaver
"Citizen at Large";	William Abbott
	Mark Baltimore
	Harlow Norvell
	Richard Schneider

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

Reviewed By: _____ Date: _____
(City Manager)

_____ Date: _____
(District Attorney)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

To view a copy of the back-up materials
for the Airport Authority interviews
please contact the
City Manager's Office
at 887-2100