

Item # 10C

**City of Carson City  
Agenda Report**

**Date Submitted:** April 24, 2007

**Agenda Date Requested:** May 3, 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 "manufacturer in the Carson City industrial airport" position due to a members resignation.

**Staff Summary:** There is one vacancy on the Airport Authority for the "manufacturer in the Carson City industrial airport" position due to a member's resignation. 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 "manufacturer in the Carson City industrial airport" position for a term that expires October 2009.

**Explanation for Recommended Board Action:** Per Chapter 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 "manufacturer in the Carson City industrial airport" position to be filled due to a member's resignation. There are two applicants for this position.

Bill Elliott  
Don Peterson

**Applicable Statute, Code, Policy, Rule or Regulation:** Chapter 844, Statutes of Nevada 1989 Section 4.

**Fiscal Impact:** None

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