

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