

**Carson City
Agenda Report**

Date Submitted: January 8, 2013

Agenda Date Requested: January 17, 2013

Time Requested: 10 mins

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To appoint one member to the Airport Authority to fill the "City Official" position for a four year term to expire January 2017. *(Larry Werner)*

Staff Summary: There is one vacancy on the Airport Authority for the "City Official" position due to a member's term expiring. This position may be filled by a Board member or the Board may choose to appoint a member of staff.

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 "City Official" position for a four year term to expire January 2017.

Explanation for Recommended Board Action: Per NRS 844 Section 4 Board:

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

2. The Board of Supervisors shall appoint:

(a) Three members who represent the general public, but, except as otherwise provided in paragraph (b), not including any person described in paragraph (b) or (c). At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of appointment, owns and operates an aircraft based at the airport.

(b) Two members who are manufacturers and are within a 3-mile radius of the Carson City airport, but not including any person described in paragraph (c). If, after providing notice of a vacancy for the position of a member of the Board described in this paragraph, the Board of Supervisors is unable to find a qualified manufacturer to fill a position, the Board of Supervisors may appoint a member pursuant to this paragraph who represents the general public.

(c) Two members who are fixed base operators at the airport.

3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his or her term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his or her prior term.

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

Fiscal Impact: None

Alternatives: Fill the position with a Board member or direct the City Manager to bring this item back, with a recommendation of a qualified candidate, to a future meeting.

Supporting Material: None

Prepared By: Janet Busse, City Manager's Office

Reviewed By:

(City Manager)

Date:

1/8/13

(District Attorney)

Date:

1/8/13

(Finance Director)

Date:

1/8/13

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)