



Legislation Details (With Text)

File #: 18-100 **Version:** 1 **Name:**
Type: Business Item **Status:** Passed
File created: 2/26/2018 **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency
On agenda: 3/5/2018 **Final action:** 3/5/2018
Title: SUBJECT: Appointment - Regional Airport Authority

REPORT IN BRIEF

Consider appointing Travis Colby to the Regional Airport Authority.

RECOMMENDATION

City Council - Adopt a motion appointing Travis Colby to serve as a member of the Regional Airport Authority, to a seat with a term expiration of July 1, 2021, and directing the Clerk's Office to continue recruitment for vacancies on the Regional Airport Authority.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Airport Authority Roster.pdf, 2. Application of Travis Colby.pdf

Date	Ver.	Action By	Action	Result
3/5/2018	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass

Report Prepared by: Jennifer Levesque, Deputy City Clerk, City Clerk's Office

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ALTERNATIVES

1. Appoint Travis Colby to the Regional Airport Authority; or,
2. Refer staff with direction to resume recruitment of applicants.

AUTHORITY

Article VII, Sections 700, 702, 702.1, 707, and 708 of the Merced City Charter. Staff was directed to notice vacancies on all Boards and Commissions in June of 2017 (Annual Vacancies Notice). The vacancies were duly posted in accordance with Government Code Section 57970, et seq.

CITY COUNCIL PRIORITIES

Not applicable.

DISCUSSION

The term of John Sundgren expired on July 1, 2017. In order to maintain a quorum, Mr. Sundgren graciously agreed to remain on the Authority until a replacement candidate was found, as provided for in the Charter. There are two additional vacant seats, with terms ending July 1, 2019 and July 1, 2021. The Clerk's Office continues to recruit for the vacant seats.

The City Clerk's Office has received one application for the Regional Airport Authority from Travis Colby.

Mr. Colby's application and the current roster for the Regional Airport Authority are attached.

History and Past Actions:

The Regional Airport Authority was created for the provision and maintenance of public airports and landing places for aerial traffic for the use of the public. The Authority consists of seven members who serve four-year terms of office.

IMPACT ON CITY RESOURCES

No impact on City resources.

ATTACHMENTS

1. Regional Airport Authority Roster
2. Application of Travis Colby