# CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

## Legislation Details (With Text)

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| **File #:** | 19-051 | **Version:** | 1 | **Name:** | |
| **Type:** | Business Item | | | **Status:** | Passed |
| **File created:** | 1/17/2019 | | | **In control:** | City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency |
| **On agenda:** | 2/4/2019 | | | **Final action:** | 2/4/2019 |

**Title:** SUBJECT: Appointment - Regional Airport Authority

REPORT IN BRIEF
Consider appointing Cuauhtémoc Diaz to the Regional Airport Authority.

RECOMMENDATION
City Council - Adopt a motion appointing Cuauhtémoc Diaz to serve as a member of the Regional Airport Authority, to a seat with a term expiration of July 1, 2021.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Airport Authority Roster.pdf, 2. Application for Airport Authority.pdf

| Date | Ver. | Action By | Action | Result |
|---|---|---|---|---|
| 2/4/2019 | 1 | City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency | approved | Pass |

*Report Prepared by: John Tresidder, Assistant City Clerk, City Clerk's Office*

## SUBJECT: Appointment - Regional Airport Authority

## REPORT IN BRIEF
Consider appointing Cuauhtémoc Diaz to the Regional Airport Authority.

## RECOMMENDATION
**City Council** - Adopt a motion appointing Cuauhtémoc Diaz to serve as a member of the Regional Airport Authority, to a seat with a term expiration of July 1, 2021.

## ALTERNATIVES
1. Appoint Cuauhtémoc Diaz to the Regional Airport Authority; or,
2. Refer back to 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 2018 (Annual Vacancies Notice). The


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vacancies were duly posted in accordance with Government Code Section 57970, et seq.

## CITY COUNCIL PRIORITIES
Not applicable.

## DISCUSSION
There is currently one vacancy on the Regional Airport Authority.

The City Clerk's Office has received one application for the Authority from Cuauhtémoc Diaz.

Mr. Diaz' 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 Cuauhtémoc Diaz


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