



AGENDA ITEM SUMMARY

City Council

STAFF

Davina Lau, Public Engagement Specialist
Ryan Malarky, Legal

SUBJECT

Resolution 2023-069 Making an Appointment to the Northern Colorado Regional Airport Commission.

EXECUTIVE SUMMARY

The purpose of this items is to appoint Michael Williams as the Fort Collins appointed Citizen Member to the Northern Colorado Regional Airport Commission.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

On January 6, 2015, Council adopted Resolution 2015-002 adopting the Airport Strategic Plan, and Resolution 2015-003 authorizing the Mayor to Execute an Amended and Restated Intergovernmental Agreement (IGA) between the cities of Fort Collins and Loveland as the owners of the Fort Collins-Loveland Municipal Airport.

As part of the IGA, a seven-member Commission was created. The Commission includes one Citizen Member appointed by the City of Fort Collins. Thomas Fleming was previously appointed as the Citizen Member by Council's adoption of Resolution 2019-083 on July 16, 2019, for a term that expired on June 30, 2022. Due to confusion about the length of his term, Mr. Fleming remained on the Commission as the Citizen Member beyond the expiration of his term. During that time, Mr. Fleming has faithfully discharged the duties of his role under the apparent authorization of Council. This Resolution recognizes as much and ratifies Mr. Fleming's continued service on the Commission on behalf of the City.

This Resolution appoints Michael Williams as the Citizen Member who will serve a three-year term commencing on July 19, 2023, and extending through its expiration on June 30, 2026. While the Second Amendment to the IGA states that Citizen Members shall serve four-year terms, this shortened term is necessary to maintain the staggered terms of the cities' Citizen Members and the Joint Appointed Citizen Member. Staggered terms were a specific purpose of the Second Amendment

CITY FINANCIAL IMPACTS

Not applicable.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

Not applicable.

PUBLIC OUTREACH

Advertisement on the Boards and Commissions' website, as well as on social media, seeking applicants.

ATTACHMENTS

1. Resolution for Consideration
2. Application