

# CITY OF LYNDEN

## EXECUTIVE SUMMARY



<b>Meeting Date:</b>	August 15, 2022	
<b>Name of Agenda Item:</b>	Lynden Municipal Airport Advisory Board Appointment and Term Renewals	
<b>Section of Agenda:</b>	Consent	
<b>Department:</b>	Public Works	
<b>Council Committee Review:</b>	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
	<b>Legal Review:</b> <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required	
<b>Attachments:</b>		
Bryant Paulsen – Candidate Bio		
<b>Summary Statement:</b>		
<p>The terms for Bob Weeks and Bill Stoelt, who serve on the Airport Advisory Board, expired December 31, 2021. They agreed at that time to serve another three-year term; however, Council Action was not obtained. Roger Humphreys, whose term expires December 31, 2022, has resigned from the Board. The board is recommending Bryant Paulsen as his replacement through 2022.</p> <p>According to Lynden Municipal Code Chapter 2.54.010, the board members shall be appointed by the Mayor with the approval of City Council, each to serve a three-year term. The Airport Board members operate in an advisory capacity to the Lynden City Council to make recommendations concerning the adoption of rules, regulations or policies for the management, operation and use of the airport, and the highways, roads, streets and territories adjacent to the airport.</p> <p>The Mayor and Public Works Committee reviewed Paulsen’s Request for Appointment at their August 3rd meeting and concurred to forward Pausen’s appointment and the retroactive appointments of Bob Weeks and Bill Stoelt to City Council for approval.</p>		
<b>Recommended Action:</b>		
That City Council confirm the Mayor’s appointment of Bryant Paulsen to the Lynden Municipal Airport Advisory Board for the remainder of Roger Humphreys’ term ending December 31, 2022, and the retroactive reappointment of Bob Weeks and Bill Stoelt the Lynden Municipal Airport Advisory Board for a three-year term, ending December 31, 2024.		