

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	November 4, 2019	
Name of Agenda Item:	Lynden Municipal Airport Advisory Board Appointment and Term Renewals	
Section of Agenda:	Consent	
Department:	Public Works	
Council Committee Review:	<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: _____
		Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
Attachments:		
Corwin McCaig – Request for Airport Board Appointment		
Summary Statement:		
<p>The terms for Don Korthuis, Roger Humphreys, and Doug Broersma, who serve on the Airport Advisory Board, expire December 31, 2019. Don Korthuis and Roger Humphreys have agreed to serve another three-year term, but Doug Broersma has declined to renew his term at this time. Corwin McCaig, a new resident at the airport, has requested to serve on the board in his place.</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 McCaig’s Request for Appointment at their October 9th meeting and concurred to forward the request to the full City Council for approval.</p>		
Recommended Action:		
That City Council confirm the Mayor’s appointment of Corwin McCaig to the Lynden Municipal Airport Advisory Board for the term January 1, 2020 to December 31, 2022, and the reappointment of Don Korthuis and Roger Humphreys to the Lynden Municipal Airport Advisory Board for new three-year terms, ending December 31, 2022.		