



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	January 2, 2024

ITEM

Resolution 2024-04, A Resolution of the City Council for the City of Salida, Colorado Approving Citizen Appointments to the Harriet Alexander Field – Salida Airport Advisory Board.

BACKGROUND

Through a Memorandum of Understanding, the City of Salida and Chaffee County own and operate Harriet Alexander Field. The 2001 agreement established the Airport Board and gave each entity authority to appoint members to three (3) year terms. In 2015, Resolution 2015-31 increased the number of members to nine (9) and gave the City authority to appoint four (4) voting members. In addition, the City appoints one Council member as a non-voting liaison.

Current appointed members include Jim Barker (term expired 1/31/23), Jim Dickson (term expired 1/31/24) and Rob Dubin (term expired 1/31/24). The fourth seat was not filled. Council Member Critelli serves as Board Liaison.

The City advertised for Board vacancies in the Mountain Mail. At the January 2, 2024 work session, Council reviewed the applications and interviewed the applicants that were present.

Applicants

Jim Barker
Randy Cone
Jim Dickson
Rob Dubin
Michael Marino
Shawn O'Day
James Oglesby
Ardith Phillips
Philip Sterling
Barbara Struble

STAFF RECOMMENDATION

Staff is recommending Council appoint four (4) candidates to the Harriet Alexander Field - Airport Board.



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SUGGESTED MOTION

A City Councilmember should state, "I move to approve Resolution 2024-04 A Resolution of the City Council for the City of Salida, Colorado approving the following appointments to the Harriet Alexander Field - Airport Board" followed by a second and a roll call vote.

1. The City Council hereby appoints _____ as a member of the Harriet Alexander Field - Airport Board; term to expire January 31, 2027.
2. The City Council hereby appoints _____ as a member of the Harriet Alexander Field - Airport Board; term to expire January 31, 2027.
3. The City Council hereby appoints _____ as a member of the Harriet Alexander Field - Airport Board; term to expire January 31, 2027.
4. The City Council hereby appoints _____ as a member of the Harriet Alexander Field - Airport Board; term to expire January 31, 2027.

CITY OF SALIDA, COLORADO
RESOLUTION NO. 04
(Series 2024)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA,
COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE HARRIET
ALEXANDER FIELD – SALIDA AIRPORT ADVISORY BOARD.**

WHEREAS, the City of Salida, Colorado (“City”) is a statutory city, duly organized and existing under the laws of the State of Colorado; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council (“Council”) shall select and appoint person(s) to serve as members of the City’s boards and commissions; and

WHEREAS, the City and Chaffee County jointly own Harriet Alexander Field – Salida Airport, which is governed by an Advisory Board made up of members selected by the Chaffee County Board of Commissioners and the Council; and

WHEREAS, the Council appreciates the service that these members of the community have devoted to bettering Salida and Chaffee County through participation in the Harriet Alexander Field – Salida Airport Advisory Board; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the Council shall confirm appointments by majority vote.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF SALIDA, COLORADO, AS FOLLOWS:**

Section 1. The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations and findings.

Section 2. The Salida City Council hereby appoints _____ as a member of the Advisory Board for the Harriet Alexander Field – Salida Airport; term to expire January 31, 2027.

Section 3. The Salida City Council hereby appoints _____ as a member of the Advisory Board for the Harriet Alexander Field – Salida Airport; term to expire January 31, 2027.

Section 4. The Salida City Council hereby appoints _____ as a member of the Advisory Board for the Harriet Alexander Field – Salida Airport; term to expire January 31, 2027.

Section 5. The Salida City Council hereby appoints _____ as a member of the Advisory Board for the Harriet Alexander Field – Salida Airport; term to expire January 31, 2027.

RESOLVED, APPROVED, AND ADOPTED THIS 2nd DAY OF January, 2024.

City of Salida

Dan Shore, Mayor

ATTEST:

City Clerk/Deputy City Clerk