

RESOLUTION 2019-013
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING A REAPPOINTMENT TO THE NORTHERN
COLORADO REGIONAL AIRPORT COMMISSION

WHEREAS, on January 6, 2015, the City Council passed Resolution 2015-002 adopting the Fort Collins-Loveland Airport Strategic Plan; and

WHEREAS, on the same date the City Council passed Resolution 2015-003, authorizing the Mayor to execute an Amended and Restated Intergovernmental Agreement (the "IGA") between the Cities of Fort Collins and Loveland (the "Cities"), which are the owners of the Fort Collins-Loveland Municipal Airport; and

WHEREAS, the IGA directs the Cities to establish an airport governance structure in the nature of a commission to be called the "Northern Colorado Regional Airport Commission (the "Commission"); and

WHEREAS, the IGA provides that the Commission shall be comprised of seven members as follows: (a) two members shall be appointed by the Loveland City Council which members shall be City of Loveland council members or employees; (b) two members shall be appointed by the Fort Collins City Council which members shall be City of Fort Collins council members or employees; (c) one Citizen Member shall be appointed by the Loveland City Council; (d) one Citizen Member shall be appointed by the Fort Collins City Council, and (e) one Joint Citizen Member shall be appointed by the City Councils upon mutual agreement; and

WHEREAS, on March 3, 2015, and March 5, 2015, the Airport Selection Committee, which was appointed by the City Council, interviewed applicants desiring to serve on the Commission; and

WHEREAS, the Airport Selection Committee recommended Jerry Stooksbury be appointed as the "Joint Citizen Member" and was appointed by the City Council's adoption of Resolution 2015-058 on June 2, 2015 to serve a four-year term on the Commission; and


WHEREAS, Mr. Stooksbury sought to resign his position on the Commission due to an error in communication and subsequently agreed to rescind that resignation; and

WHEREAS, the City Councils of both Fort Collins and Loveland desire to eliminate any confusion or dispute regarding Mr. Stooksbury's continued service on the Commission through the end of his current term by formally reappointing him.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, that Jerry Stooksbury is hereby re-appointed to serve the remainder of his current four-year term on the Commission.


Section 2. That pursuant to the requirements of the Colorado Library Law, the City Council, by a two-thirds majority vote of its members, hereby ratifies the Committee's reappointment of Matt Schild and Becki Schulz to the Board of Trustees of the Poudre River Public Library District for a four year term to begin on March 1, 2019, and to expire on February 28, 2023.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of January, A.D. 2019.



Mayor

ATTEST:



City Clerk

