

RESOLUTION 2019-083
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING AN APPOINTMENT TO THE NORTHERN
COLORADO REGIONAL AIRPORT COMMISSION

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

WHEREAS, on the same date the City Council adopted 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") as the owners of the Fort Collins-Loveland Municipal Airport (the "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 re-named the Airport as the Northern Colorado Regional Airport; and

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

WHEREAS, on March 17, 2015, Council adopted Resolution 2015-035 appointing Thomas Fleming as the Fort Collins appointed "Citizen Member" to the Northern Colorado Regional Airport Commission for a four-year term; and

WHEREAS, on June 4, 2019, City Council adopted Ordinance No. 071, 2019 on second reading, approving the Second Amendment to the IGA, which modified the terms of the Citizen Members and Jointly Appointed Citizen Member so that their terms are staggered and do not all expire on the same date, and providing that the Fort Collins appointed Citizen Member shall serve an initial term of three years commencing July 1, 2019, with each of the following terms to be four years; and

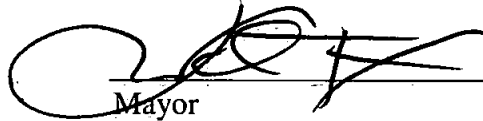
WHEREAS, the Airport Selection Committee, which was appointed by City Council, has recommended that Thomas Fleming be reappointed as the Fort Collins appointed Citizen Member appointed for a term of three years in accordance with the Second Amendment to the Airport IGA.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That Thomas Fleming is hereby appointed to serve as a Citizen Member the Northern Colorado Regional Airport Commission for a three-year term commencing on July 1, 2019 and ending on June 30, 2022.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 16th day of July, A.D. 2019.



Mayor

ATTEST:



City Clerk

