

RESOLUTION 2019-089  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING AN APPOINTMENT TO THE NORTHERN  
COLORADO REGIONAL AIRPORT COMMISSION

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

WHEREAS, on the same date 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 directed 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 June 4, 2019, City Council adopted on second reading Ordinance No. 071, 2019, approving the Second Amendment to the IGA, which modified the terms of the Citizen Members and Joint Appointed Citizen Member so that their terms are staggered and do not all expire on the same date, and providing that the Joint Citizen Member shall serve an initial term of four 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 Jerry Stooksbury be re-appointed as the Joint Citizen Member appointed jointly by the City of Fort Collins and the City of Loveland for a term of four 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 Jerry Stooksbury is hereby appointed to serve as the Joint Citizen Member the Northern Colorado Regional Airport Commission for a four-year term commencing immediately and ending at the end of June 30, 2023.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 20th day of August, A.D. 2019.

  
Mayor

ATTEST:

  
City Clerk

