

# AGENDA ITEM SUMMARY

January 15, 2019

City Council

## STAFF

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Delynn Coldiron, City Clerk  
Carrie M. Daggett, Legal

## SUBJECT

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Resolution 2019-013 Making a Reappointment to the Northern Colorado Regional Airport Commission.

## EXECUTIVE SUMMARY

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The purpose of this item is to reappoint Jerry Stooksbury to the Northern Colorado Regional Airport Commission for the remainder of his current term.

## STAFF RECOMMENDATION

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Staff recommends adoption of the Resolution.

## BACKGROUND / DISCUSSION

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On January 6, 2015, Council approved Resolution 2015-002 adopting the Airport Strategic Plan, and Resolution 2015-003 authorizing the Mayor to Execute an Amended and Restated Intergovernmental Agreement (IGA) between the owners of the Airport, the cities of Fort Collins and Loveland.

As part of the IGA, a seven-member Commission was created. Two members of the Commission are City of Fort Collins Councilmembers or employees, and one "Citizen Member" appointed by the Fort Collins City Council, and one "Joint Citizen Member" appointed by the cities of Fort Collins and Loveland.

On June 2, 2015, Council Adopted Resolution 2015-058 appointing Mayor Wade Troxell and City Manager Darin Atteberry as the two members that are City of Fort Collins Councilmembers or employees and Jerry Stooksbury as the Joint Citizen Member to serve four-year terms. Mr. Stooksbury was appointed by the Loveland City Council on May 19, 2015 by Resolution #R-30-2015.

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

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.

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

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Mayor

ATTEST:

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City Clerk