

# AGENDA ITEM SUMMARY

August 20, 2019

City Council

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## STAFF

Christine Macrina, Boards and Commissions Coordinator  
Judy Schmidt, Legal

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## SUBJECT

Resolution 2019-089 Making an Appointment to the Northern Colorado Regional Airport Commission.

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## EXECUTIVE SUMMARY

The purpose of this item is to appoint Jerry Stooksbury to the Northern Colorado Regional Airport Commission.

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## STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

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## BACKGROUND / DISCUSSION

On January 6, 2015, Council adopted 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 Strategic Plan, a seven-member Commission was created. The Commission includes one "Joint Citizen Member" appointed by the cities of Fort Collins and Loveland. Mr. Stooksbury was previously appointed as the "Joint Citizen Member" by City Council's adoption of Resolution 2015-058 on June 2, 2015, for a term that expired on June 30, 2019.

This Resolution reappoints Jerry Stooksbury as the "Joint Citizen Member." Mr. Stooksbury was appointed by the Loveland City Council on August 6, 2019, by Resolution #R-82-2019.

The Joint Citizen Member will serve a term commencing immediately and extending through its expiration at the end of June 30, 2023.

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## ATTACHMENTS

1. Application (PDF)



APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

ATTACHMENTS TO APPLICATION MUST BE LIMITED TO TWO PAGES
INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR APPOINTMENT

If you have questions or need more information, contact:
City Clerk's Office (300 LaPorte Avenue) at 970.416.2525

Eligibility Requirements - 1 year residency within the Fort Collins Growth Management Area

Board or Commission: Northern Colorado Regional Airport Commission

Name: Jerry Stooksbury

Mailing Address: Zip:

Residence: Zip:

Home Phone: Work Phone: Cell Phone:

E-Mail Address:

Have you resided in the Fort Collins Growth Management Area for at least one year? [X] Yes [ ] No

Which Council District do you live in? District 2

Current Occupation: Business Owner Employer: Avionics Specialists LLC

Recent and/or relevant work experience (please include dates) My business has been based at NoCo Regional airport for 13 years.

Recent and/or relevant volunteer experience (please include dates) Previous service on the NoCo airport commission
Previous service on the NoCo airport commission

Are you currently serving on a City board or commission? [X] Yes [ ] No

If so, which one? Northern Colorado Regional Airport Commission

Why do you want to become a member of this particular board or commission? I would like to continue my work on this commission for another term, building upon the progress and the success of this commission since its inception.

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board? [X] Yes [ ] No

If yes, please share your experience:

I have served on the commission since its inception and have tried, successfully I hope, to establish a good working relationship with all of its members.

List any abilities, skills, certificates, specialized training, or interests you have which are applicable to this board or commission:

I am 24x7 in the aviation industry and have been for over 15 years. I have a business that serves many users of this airport. I have industry contacts and sources that provide very valuable insight into trends and opportunities.

**Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?**

- 1) Strategic Planning. We need continued focus on a strategic development plan to benefit the airport and community. At times in the past this has been too tactically driven. Recently we have started using an overall map of the area. The next step is to clearly identify zones/areas on the airport for the future terminal, a technology business park, and an aviation business area (FBO, aircraft maintenance, MRO, transient aircraft parking and hangar, executive hangar area, etc. Some of these elements already exist in places, but we need a plan and a development map to tie it all together.
  
- 2) Business development. We need to explore new ways to encourage development of existing and new aviation-oriented businesses at our airport. Existing businesses should be invited to the commission meetings and asked specifically what they would like/need in order to grow their businesses significantly. Separately, the commission needs to target new businesses for the technology park and work with local entities for public/private partnerships for the develop of the infrastructure as well as recruiting the businesses.
  
- 3) Airline service. The airport needs to continue its efforts in this regard and work with local business leaders to develop a plan for revenue guarantees in order to get airline service re-established. The right local business support matched with the airlines the provide the right route service to better serve theses businesses and their employees could be the winning combination to get one or more airlines serving our airport again.

**Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission:**

The business that I own is based at the airport.

**Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?**  Yes  No  
**If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant**

**Upon application for and acceptance of appointment, board and commission members demonstrate their intention and ability to attend meetings. If appointed, frequent nonattendance may result in termination of the appointment.**

**By typing your name in the space provided, I submit my electronic signature and application to the City of Fort Collins and swear or affirm under penalty of perjury pursuant to the laws of the State of Colorado:**

- that I meet the eligibility requirements of the position sought and
- that the information provided in this application is true and correct to the best of my knowledge.

**Signature:** Jerry Stooksbury **Date:** Jun-17-2019

*Optional: How did you learn of a vacancy on this board or commission:*

- Newspaper       Cable 14       City News (Utility Bill Insert)       Website
- Other (please specify) Commission meetings

None.

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.

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Mayor

ATTEST:

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City Clerk