

TO: James L. App, City Manager
FROM: Meg Williamson, Assistant City Manager
SUBJECT: Schedule Date for Applicant Interviews/Appointments for
Citizen's Airport Advisory Committee Vacancies
DATE: October 7, 2008

Needs: For the City Council to consider setting the date for interviews of candidates for filling vacancies on the Citizen's Airport Advisory Committee ("CAAC").

Facts:

1. The Committee consists of five (5) regular appointed members and one (1) alternate who are each assigned in staggered two year terms.
2. Two of the regular appointed committee members' terms will expire October 31, 2008. One member is not eligible for reappointment due to term limitations. The seats are currently occupied by Eric Cook, Kim Blakeman, and Ronald Rose, respectively.
3. The City has received seven applications for appointment.
4. Suggested dates for consideration are:
Wednesday, October 22,
Thursday, October 23, or
Wednesday, November 5th.

Policy

Reference: Adopted Council policies regarding advisory bodies.

Options:

- a. Set a date for interviewing applicants and making appointments to the CAAV.
- b. Amend, modify, or reject the above options.