

# COUNCIL DECISION REQUEST

SUBJECT: Payson Regional Airport Authority Board

MEETING DATE: 12-11-08

PAYSON GOAL: NEW:            EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: LaRon Garrett, Pub. Works Dir.

AMOUNT BUDGETED: \$0

SUBMITTAL TO AGENDA  
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: \$0

CONT. FUNDING REQUIRED: \$0

EXHIBITS (If Applicable, To Be Attached): Potential PRAA Board Members

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## POSSIBLE ACTION

I move to approve the list of persons submitted for consideration for the Board of Directors of the Payson Regional Airport Authority (PRAA).

Or

I move to approve the list of persons submitted for consideration for the Board of Directors of the Payson Regional Airport Authority (PRAA) except .....

## SUMMARY OF THE BASIS FOR POSSIBLE ACTION:

The Town of Payson leased the Payson Airport to PRAA on September 1, 2007. Section 12.4, in part, of that lease states: "No person may serve on the Lessee's Board of Directors unless approved by the Town prior to election or re-election. The Town shall review the list of persons submitted for consideration for the Board of Directors and shall approve or disapprove each name submitted. Biographical information shall be provided for each candidate for election."

The PRAA operates with seven members on their Board of Directors. There are currently 2 Board positions open due to resignations. The PRAA has submitted a list of 6 potential board members to fill these 2 positions. The existing board members will vote to elect the new board members.

Staff recommends approval of the list of potential PRAA Board Members.

**PROS:** This will fulfill requirements contained in Section 12.4 of the Airport Lease.

**CONS:** None

**PUBLIC INPUT (if any):** N/A

**BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):** N/A

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# ***COUNCIL DECISION REQUEST***

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**FUNDING:**

Account Number:

Title:

Amount: \$

Total Cost: \$

CFO: \_\_\_\_\_ Date: \_\_\_\_\_

TO: Town of Payson  
FROM: PRAA  
DATE: December 1, 2008  
SUBJECT: Proposed PRAA Board of Director Nominations

Please accept the following individuals, along with their accompanying brief bios, as our nominees for the two vacancies on PRAA's Board of Directors.

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Bob Pearson  
3002 W. Chuparosa Circle  
Payson, AZ 85541

Owner, for the last six years, of Payson Homes and Land;  
Real Estate Broker in Payson for eight years;  
30 years as a General Contractor;  
Payson resident for nine years.

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Michael Wallace  
808 N. Elkhorn Cir  
Payson, AZ 85541

Aspiring pilot; Rim Country Middle School P.E. teacher, and track/cross-country coach; and father to 3 boys (Tim – age 14, Taylor – age 11, and Trace – age 8);  
Electrical engineer, employed by Motorola of Scottsdale, AZ, for 16 years;  
Juris doctor degree, managing member of law firm, Wallace LLC, specializing in intellectual property law, while nurturing a *pro bono* law practice that provides legal services for those in need.

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Ned Hines  
1501 W. Cloud Nine Pkwy  
Payson, AZ 85541

Payson resident for four years;  
Five years U.S. Navy, aircraft electrician;  
Commercial Pilot for 32 years;  
President of Payson Pilots' Association for three years;

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Jon Barber  
1105 S. Gold Nugget Lane  
Payson, AZ 85541

In Payson for 14 years, served on the Building Advisory Board for at least nine years;  
Served on the Airport Advisory Committee until it was determined that we could only serve on one committee at a time;  
Involved in the local aviation community for eight years and presently the Commander of the local Civil Air Patrol squadron;  
Local business owner, J D Builders;  
Volunteer my expertise to help at the airport and work on improvements.

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Rich Henry  
1501 W. Red Baron Rd.  
Payson, AZ 85541

A Payson resident FOREVER;  
Began the airport Crosswinds restaurant;  
Formed Payson Pilots' Association  
One of the initial managers of Payson Airport

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Dick Garmon  
1123 S. Sycamore Cir.  
Payson, AZ 85541

Retired  
Thirty eight years in the marketing of insurance products.  
Prior includes Regional director of three state region for insurance finance company.  
Seven years as Director of agencies for a three state retail agency owned by an insurance company.  
Twenty eight years as Senior Marketing manager for multiple companies in Colorado, NM, Utah, Wyoming, Nevada, Arizona.  
Five years as Director of Marketing for wholesale insurance operation covering seven states.