

# COUNCIL DECISION REQUEST

SUBJECT: Payson Regional Airport Authority Board

MEETING DATE: 03-04-10

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): Request from PRAA, Biographical Sketch of Gary Aukes

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## POSSIBLE ACTION

I move to approve Dick Garmon as a member of the Board of Directors of the Payson Regional Airport Authority and Gary Aukes as an associate member and potential future member of the Board of Directors of the Payson Regional Airport Authority.

## 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 PRAA operates with seven members on their Board of Directors. They also have two associate board members that attend the meetings but do not vote. Previously, the Town Council approved those members currently serving on the current board and Dick Garmon as a potential board member. Subsequently, the PRAA Board asked Mr. Garmon to be an associate board member. Recently one of the board members, Mike Wallace, resigned due to moving from the area. The existing Board Members have selected Mr. Garmon to be a board member.

They are also requesting Town Council approval of Mr. Gary Aukes to be an associate board member and potentially, a board member in the future.

**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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## FUNDING:

Account Number:

Title:

Amount: \$

Account Number:

Title:

Amount: \$

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***COUNCIL DECISION REQUEST***

Account Number:  
Account Number:

Title:  
Title:

Amount: \$  
Amount: \$  
Total Cost: \$

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

## Garrett, LaRon

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**From:** Jon Barber [jdbarber@npgcable.com]  
**Sent:** Tuesday, February 09, 2010 7:58 AM  
**To:** Garrett, LaRon  
**Subject:** PRAA board members

LaRon Garrett, Debra Galbraith and Payson Town Council:

The Payson Regional Airport Authority has selected Gary Aukes to be an associate board member. We recently accepted the resignation of board member Mike Wallace. Mike will be missed as he was a valuable asset to the board. Associate board member Dick Garmon has stepped into Mike's place on the board.

Thank you for your continued support.      Jon Barber, President, PRAA

Gary Aukes:

Was born and raised on a farm in Iowa.

He served 20 years in the US Air Force in the Air Cargo, Minuteman Missile and Base Supply career fields. During this time he served 3 tours in Viet Nam.

Gary then worked for the State of Arizona for 19 years with the Department of Economic Security, Arizona Industries f/t Blind and store manager of the Base Service Store at Luke AFB.

After that Gary worked part time for 2 FBO's at Phoenix/Goodyear airport and the Glendale airport and then retired in June 2006 at which time he and his wife moved to Payson full time.

Gary is currently working for Payson Aviation at the Payson airport.

Gary is a member of the Payson Pilots Association, Payson Military Honor Guard, American Legion, VFW and the Civil Air Patrol.

He is also serving on the board of Payson Helping Payson.