

COUNCIL DECISION REQUEST

SUBJECT: Payson Regional Airport Authority Board

MEETING DATE: 09-2-10

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

POSSIBLE ACTION

I move to add the name of Mike Wallace to the list of persons approved to be a member of the Payson Regional Airport Authority (PRAA) Board.

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. They also have 2-3 Alternate Board Members that may fill the Board of Director positions as they become available. At this time the PRAA Board is requesting that Mike Wallace be approved for one of these positions. Mike was on the Board previously but resigned for personal reasons. He is now available to serve on the Board again.

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

FUNDING:

Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
		Total Cost: \$

CFO: _____ Date: _____

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Garrett, LaRon

From: Jon Barber [jdbarber@npgcable.com]
Sent: Monday, August 23, 2010 7:23 AM
To: Garrett, LaRon
Subject: Mike Wallace

LaRon and Payso Town Council: PRAA would like to submit Mike Wallace to be re-approved as an alternate board member. Mike has served on the board previously and resigned when he thought he was going to have to move because of his employment. It turns out that he did not have to move and would like to return to the board. His legal background has been helpful to the board as well as his dedication to the airport.

Jon Barber, President PRAA, for the Board