AGENDA ITEM SUMMARY

DATE: 03/17/2014   DEPARTMENT: Admin/Legislative   DEPT. HEAD SIGNATURE:  

SUBJECT:
Appointment to Friedman Memorial Airport Authority (for vacancy of Susan McBryant)

AUTHORITY: □ ID Code □ IAR □ City Ordinance/Code
(IFAPPLICABLE)
Joint Powers Agreement between Blaine County and City of Hailey for governance of Friedman Memorial Airport

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:
Susan McBryant resigned from the Friedman Memorial Airport Authority effective the end of March, 2014.

Mayor Hammerle recommends the appointment of Pat Cooley, a current city council member, to the FMAA.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # ____________________________ YTD Line Item Balance $ ________________
Estimated Hours Spent to Date: ____________________________ Estimated Completion Date: ________________
Staff Contact: ____________________________ Phone #: ____________________________
Comments: ____________________________

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

City Attorney □ Finance □ Licensing □ Administrator
Library □ Community Development □ P&Z Commission □ Building
Police □ Fire Department □ Engineer □ W/V/VV
Streets □ Parks □ Public Works □ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Nominate and confirm the mayor’s recommended appointment; or
Nominate and reject the mayor’s recommended appointment, followed by:
a. continuance of the matter to the next meeting; or
b. nomination of another appointment, followed by vote.

ACTION OF THE CITY COUNCIL:
Date ____________________________

City Clerk ____________________________

FOLLOW-UP:
*Ord./Res./Agrmt./Order Originals: Record Copies (all info.): ____________________________
*Additional/Exceptional Originals to: ____________________________ Instrument # ____________________________
Copies (AIS only)