



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 12, 2015

DATE: April 29, 2015
TO: Board of County Commissioners
FROM: Joey Orduna Hastings, Assistant County Manager
(775) 328-2016, jhastings@washoecounty.us
SUBJECT: Discussion and possible action to establish a process to appoint a Reno-Tahoe Airport Authority Board of Trustee, including screening applicants, setting a date for interviews, and timeframe for appointment. (All Commission Districts)

SUMMARY

Discussion and possible action to establish a process to appoint a Reno-Tahoe Airport Authority Board of Trustee, including screening applicants, setting a date for interviews and timeframe for appointment. A possible date for interviews is Tuesday, June 9, 2015 during the Board of County Commission meeting.

The Reno-Tahoe Airport Authority is comprised of nine (9) members appointed by the City of Reno, City of Sparks, the Reno-Sparks Convention and Visitors Authority and Washoe County. Per the Reno-Tahoe Airport Authority Act, the Washoe County Commission appoints two members to the Board of Trustees to staggered terms. Appointed members serve a four-year term. Members may not serve for two consecutive four-year terms.

County Priority/Goal supported by this item: safe, secure and healthy communities.

PREVIOUS ACTION

The last vacancy filled by the Washoe County Commissioners was in July 2013. At that time Commissioners appointed Robert Larkin to a vacancy on the Reno-Tahoe Authority Board.

BACKGROUND

The Reno-Tahoe Airport Authority is comprised of nine (9) members appointed by the City of Reno, City of Sparks, the Reno-Sparks Convention and Visitors Authority and Washoe County. Per the Reno-Tahoe Airport Authority Act, the Washoe County Commission appoints two members to the Board of Trustees to staggered terms.

AGENDA ITEM # 10

Appointed members serve a four-year term. Members may not serve for two consecutive four-year terms.

The application for this appointment is posted on the Washoe County website. Board and Commissioner Openings page and the application deadline is Friday, May 15, 2015.

FISCAL IMPACT

There is no fiscal impact associated with this item.

RECOMMENDATION

It is recommended that the Board of County Commission take action to establish a process to appoint a Reno-Tahoe Airport Authority Board of Trustee vacancy, including screening applicants, setting a date for interviews, and timeframe for appointment.

POSSIBLE MOTION

If the Board of County Commissioners agree with the staff's recommendation, move to take action to establish a process to appoint a Reno-Tahoe Airport Authority Board of Trustee vacancy, including screening applicants, setting a date for interviews, and timeframe for appointment.