

A RESOLUTION OF THE CITY COUNCIL OF HURRICANE, UTAH, CONFIRMING THE AIRPORT AUTHORITY BOARD MEMBERSHIP AND TERMS.

WHEREAS, Hurricane City has adopted Hurricane City Code Title 2, Chapter 1: Airport Board Authority;

WHEREAS, Hurricane City Code creates a City Airport Authority Board (“Board”) to serve as an advisory Board to the City Council, with the Board consisting of seven voting members, with each member serving a four-year term;

WHEREAS, the Board positions are not presently filled due to the expiration of members’ terms and a resignation;

WHEREAS, Hurricane City records regarding recent and current Board membership is as follows:

<u>Name</u>	<u>Term</u>	<u>Status</u>
Art Granger	10/21/2021 – 10/21/2025	Current Board Member
Scott Freeman	10/21/2021 – 10/21/2025	Current Board Member
Bill Stocks	10/21/2021 – 10/21/2025	Resigned
Laron Hall	No record of formal appointment, but Mr. Hall first appeared on the Board’s agenda as a Board member in February of 2015	Unconfirmed/Expired Board Membership
Norm Anderson	7/15/2018 – 7/15/2022	Expired Board Membership
Larry Nemecek	7/15/2018 – 7/15/2022	Expired Board Membership
Mike Vercimak	Initially appointed on 9/20/2007; reappointed on 2/5/2015, with term expiring on 2/5/2019	Expired Board Membership
Doug Heideman	Term coincides with City Council term	Current, Non-voting Board Member
Dave Houston	Term coincides with position as Airport Manager	Current, Non-voting Board Member

WHEREAS, the City Council has authority to adjust the terms of Board membership, and the Council finds it necessary to adjust the terms at this time to allow for appropriate turnover of membership;

WHEREAS, the Mayor, with advice and consent of the City Council, may reappoint current Board Members to service for successive terms, or appoint new Board members to fill expired terms;

WHEREAS, the City Council shall designate a City staff member to assist in the coordination of Airport matters between the Board, City Council, and City staff;

BE IT HEREBY RESOLVED that the Hurricane City Council adopts the following tables showing the Board membership and corresponding terms:

VOTING BOARD MEMBERS

<u>Board Member</u>	<u>Term</u>	<u>Aviation Background</u>
Jim Lemmon	8/4/2022 – 10/1/2026	Yes
Cathy Clark	8/4/2022 – 10/1/2026	No
Kate Wadsworth	8/4/2022 – 10/1/2025	No
Scott Freeman	10/21/2021 – 10/1/2025	Yes
Art Granger	10/21/2021 – 10/1/2024	Yes
Norm Anderson	8/4/2022 – 10/1/2024	Yes
Laron Hall	8/4/2022 – 10/1/2023	Yes

NON-VOTING BOARD MEMBERS

<u>Board Member</u>	<u>Term</u>
Doug Heideman, City Council Liason	Coincides with City Council term
Dave Houston, Airport Manager	Coincides with employment as Airport Manager


BE IT HEREBY RESOLVED FURTHER that the Hurricane City Council designates Mike Vercimak, Hurricane City Public Works Director, to assist in the coordination of Airport matters between the Board, City Council, and City staff.

PASSED AND APPROVED the 4th day of August, 2022.



Attest:


Cindy Beteag, City Recorder


Nanette Billings, Mayor

The foregoing Resolution was presented at a regular meeting of the Hurricane City Council held at the Hurricane City Office Building on the 4th day of August 2022. Whereupon a motion to

adopt and approve said Resolution was made by Dave Sanders and seconded by Kevin Thomas. A roll call vote was then taken with the following results:

	Yea	Nay	Abstain	Absent
Joseph Prete	—	—	—	X
Dave Sanders	X	—	—	—
David Hirschi	—	—	—	X
Kevin Thomas	X	—	—	—
Doug Heideman	X	—	—	—

Cindy Beteag
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