

TO: James L. App, City Manager

FROM: Meg Williamson, Assistant City Manager

SUBJECT: Schedule Date for Applicant Interviews/Appointments for
Citizen's Airport Advisory Committee Vacancies

Needs: For the City Council to consider setting the date for interviews of candidates for filling vacancies on the Citizen's Airport Advisory Committee ("CAAC").

Facts:

1. The Committee consists of five (5) regular appointed members and one (1) alternate who are each assigned in staggered two year terms.
2. Two of the regular appointed committee members' terms will expire October 31, 2007, as will the alternate. The seats are currently occupied by Wayne Caruthers, Charles Miller, and Ralph Weber (alternate).

Policy

Reference: Adopted Council policies regarding advisory bodies

Options:

- a. Set Wednesday, October 10, 2007 at 7:00 PM as the date for interviewing applicants and making appointments to the CAAV.
- b. Amend, modify, or reject the above options.