



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: September 6, 2023	ITEM TIME:
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FROM:	BCC
TODAY'S DATE:	September 12, 2023
AGENDA TITLE:	Yampa Valley Airport Commission Interviews

CHECK ONE THAT APPLIES TO YOUR ITEM:
<input checked="" type="checkbox"/> ACTION ITEM
<input type="checkbox"/> DIRECTION
<input type="checkbox"/> INFORMATION

I. DESCRIBE THE REQUEST OR ISSUE:
Interview and consideration of candidates for YVAC Seats Six and Eight. Both of these seats expire on June 30, 2023 however, expiring YVAC members can continue to serve beyond their term expiration date until a replacement has been appointed.

II. RECOMMENDED ACTION (<i>motion</i>):
Recommendation to appoint candidates to YVAC.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (<i>if applicable</i>):
CURRENT BUDGETED AMOUNT:
PROPOSED EXPENDITURE:
FUNDING SOURCE:
SUPPLEMENTAL BUDGET NEEDED:

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):



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V. BACKGROUND INFORMATION:

There shall be nine regular members of the Airport Commission whose qualifications and manner of selection shall be as follows:

Seat 6: Seat Six shall be occupied by a resident of Routt County, to be appointed jointly by the City Council of Steamboat Springs and the Board of County Commissioners of Routt County, based upon the nomination of the Interview Committee established pursuant to Section 4 of this Agreement.

Seat 8: Seats Eight and Nine shall be occupied by residents of Routt County active in the aviation community. Said members shall be appointed jointly by the City Council of Steamboat Springs and the Board of County Commissioners of Routt County based upon the nomination of the Interview Committee established pursuant to Section 4 of this Agreement.

Term of Airport Commission Members:

Terms for Seat Six and Seat Eight are both four year beginning once appointed and ending on June 30, 2027.

Expiring Seat Nominations:

Seat Five; representative of Steamboat Ski & Resort Corp expiring June 30, 2023. In an email from Janet Fischer, Director Airline Programs for Steamboat Ski & Resort Corp, she indicated the following: regarding the Steamboat Ski & Resort Corporation (SSRC) seat on Yampa Valley Airport Commission (YVAC),

SSRC would like to request the following:

Seat - Janet Fischer, Director Airline Programs, SSRC

Alternate – Katie Brown, VP Brand & Strategy, SSRC

Seat Seven; resident of Routt County – General Business expiring June 30, 2023. Per the attached letter from Steamboat Springs Chamber, Keith Hensley has been nominated for Seat Seven – General Business.

Seat Three; resident of Moffat County expiring June 30, 2023. Kevin Booth, Airport Director has reached out to the County commissioners of Moffat County and the City Council of the City of Craig for their nomination.

Seat Four; resident of Hayden expiring June 30, 2023. Kevin Booth, Airport Director has reached out to the Town of Hayden Town Board for their nomination.



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VI. LEGAL ISSUES:
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
VIII. SUMMARY AND OTHER OPTIONS:
IX. LIST OF ATTACHMENTS (<i>signatures needed:</i> <input type="checkbox"/> wet, <input type="checkbox"/> digital, <input type="checkbox"/> Resolution Processed by BCC)