

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

February 11, 2021

FROM: Gwen C. Balk, Director – Administration

SUBJECT: Committee & Representative Appointments

RECOMMENDATION: Confirm and reappoint the same members to the Personnel Committee and Executive Committee for next two years.

BACKGROUND: Every two years, after Officer Elections, the new Chair(man) announces Board appointments to established committees and identifies Committee Chairs. The established committees are as follows:

- The **Personnel Committee** - - typically, comprised of three (3) members and (1) alternate: one Douglas County member and two Arapahoe County members. It meets once a year in October; additional meetings are scheduled on an as-needed basis - - 2021 may require several meetings from May through September. Any member of the committee is eligible to be designated as Committee Chair. For the last two years, the members were as follows:
 - *Member: Nancy Sharpe, Chair*
 - *Member: Bob Doubek*
 - *Member: John Seiber*
 - *Alternate: Jeff Baker*

- The **Executive Committee**, as defined in the Authority By-laws - - comprised of six (6) members, as follows:
 - The 3 Douglas County Commissioners (or their designees); and
 - The 3 Arapahoe County Commissioner members of the Board.

The committee meets only on an as-needed basis. Any member of the Executive committee is eligible to be designated as Committee Chair.

FINANCIAL DATA: Not applicable.

REVIEW BY OTHERS: Robert Olislagers

PRESENTERS: **Chair(man)**

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>