

Airport Board Appointment - Andrea Wolcott

INTRODUCTION:

Mayor Anderson is recommending Ms. Andrea Wolcott to be appointed to the Airport Board, Andrea Wolcott, is a resident of the County. If elected Ms. Wolcott will serve a term extending through January 19, 2009 and will replace Keith Stepan whose term has expired.

APPLICANT INFORMATION:

Andrea Wolcott resides at 4116 Holloway Drive. Ms. Wolcott is a Senior Officer-in-Charge at the Federal Reserve Bank of San Francisco (Salt Lake City Branch). Ms. Wolcott is a Delta Gold Medallion flyer and spends a considerable amount of time at the Salt Lake City Airport. Ms. Wolcott has an ongoing interest in aviation. Ms. Wolcott has a friend/professor on the Boise Airport board and finds her participation worthwhile, interesting, and challenging. She would like the opportunity to contribute opinions and experiences of her own.

RESPONSE DEADLINE:

If you have any objection to this appointment, please let Vicki know by 5:00 p.m. on Friday, July 1, 2005.

CURRENT COMPOSITION OF AIRPORT BOARD:

The Airport Board consists of nine voting board members appointed to four-year term. Members may not currently be employed in commercial aeronautics. City ordinance allows four board members to reside outside City boundaries. Current board members include: Jess Agraz, County Resident; Michael Bodell, County Resident; Keith Christensen, District 7; Mary Kay Griffin, District 6; Richard Howa, District 3; Nancy Huntsman, District 3; Tammy Kikuchi Nakamura, County Resident; John Short, County Resident; and Keith Stepan, District 1.

BOARD STRUCTURE:

The Airport Board was created to promote optimum safety, improve public service and continue profitability. It is an advisory board that makes recommendations to the Mayor regarding the operation and management of the City's airports. As detailed in the Salt Lake City Code, the Airport Board shall "assist the director of airports in every way possible for the continuing orderly development and promotion of the airport in order to best serve the local and regional requirements for airport service." The Airport Board has a duty to prepare an annual budget for operating and maintenance expenditures; plan and approve all construction and expansion projects; determine broad matters of policy regarding the operation and management of the airport; determine uses for airport land; and establish rate structures for services or facilities furnished by the airport.