

## **Airport Board Appointment: Michael D. Gallivan**

### **INTRODUCTION:**

Mayor Becker is recommending Mr. Michael D. Gallivan be appointed to the Airport Board. If appointed, Mr. Gallivan will be filling a vacancy and will serve a term extending through January 20, 2014.

### **APPLICANT INFORMATION:**

Mr. Gallivan resides in District 3 and is the Director of H2Oil Recovery Services, Inc. and subsidiary 212Resources, Inc. He also serves as the President of Gallivan Utah Center Board/Owner Association. Mr. Gallivan would like to contribute to the board based on his history in marketing tourism and economic development in Utah. He recognizes the importance of Salt Lake City's Airport to the State's economic health and feels his experience could contribute to the Airport's continuing success.

### **RESPONSE DEADLINE:**

If you have any objection to this appointment, please let Amber know by Thursday, April 2, 2010.

### **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: David Ibarra, District 4; Michael Zuhl, District 5; Michael Bodell, District 6; Russell Pack, District 7; Carlton Christensen; Ex-Officio, Andrea Wolcott and Wayne Holland.

### **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.