City of Benson
City Council Communication

Regular Meeting **August 11, 2014**

To: Mayor and Council Agenda Item # 3

From: William D. Stephens, City Manager

Subject:

Discussion and possible action regarding the appointment of additional members to the Benson Airport Advisory Committee

Discussion:

At the Council meeting held on June 9, the Council approved Resolution 16-2014, which declared the document, "Chapter 18 – Boards, Commissions and Committees, Article 18-7, Benson Airport Advisory Committee" as a public record and Ordinance 571, which enacted the City Code change. With these approvals, the Benson Airport Advisory Committee now allows up to 13 members. The City code now reads:

Section 18-7-4 Membership

The Benson Airport Advisory Committee shall consist of an odd number of members, with no less than five members and no more than thirteen members. Committee membership terms shall be staggered two year terms, as follows: the majority of initial members shall serve a two year term, and the minority of initial members shall serve a one year term, and all subsequently appointed members shall serve two year terms. No Committee Member shall serve more than three consecutive terms. Committee Members shall serve without compensation, except for reimbursement of expenses incurred for Committee business that are pre-approved by the Mayor and Council. Committee Members are appointed and authorized to hold and maintain their appointment at the pleasure and discretion of the Mayor and Council. Upon a vacancy occurring during an unexpired portion of a term, the appointment to fill that vacancy shall be an interim appointment for the unexpired portion of such term. Completion of an interim appointment shall be considered a completion of a full term.

Also at the June 9 meeting, the Council had 12 applications for membership to consider. Councilmember Brooks withdrew his application to allow Council to appoint the remaining 11 applicants, giving the committee the needed odd-number of members. Since that time, 2 additional applications for membership have been received; Annette Buechel and James Davidson. These applications are being submitted to Council at this time for your consideration. Should Council choose to appoint the additional members, you should specify the lengths of terms for which each applicant is appointed.

Current Membership is:

Cliff Deane	expires 7-31-2016	Stephen Insalaco	expires 7-31-2015
Roy Jones	expires 7-31-2016	Sam Miller	expires 7-31-2015
Barbara Nunn	expires 7-31-2016	Orville Rohlok	expires 7-31-2015
Al Sacco	expires 7-31-2016	Eric Seabase	expires 7-31-2015
Martin Stickford, Sr.	expires 7-31-2016	Marty Stickford, Jr.	expires 7-31-2015
David Thompson	expires 7-31-2016		

Staff Recommendation:

Council pleasure

Benson Arizona Founded 1880
Gateway to the San Pedro Valley

CITY OF BENSON
JUN 16 2014
RECEIVED

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION

Name: ANNETTE BUECHEL
Address: 330 E 4th ST, BENSON
Phone: 520-250-7176
Email: muttelemon@g.mail.com

Which Board, Committee or Commission are you interested in?
AIRPORT

Please state why you would like to serve.
To beware of what happening in my community

What do you believe to be the key responsibility of this position?
listening, making a decision resulting in the selection of a belief of a alternative possibilities.

Please state why you believe that a Board Member, Committee Member or Commissioner can make a community better.
identifying and choosing alternatives and values.

What personal and/or professional experience or background will be advantages to this Board, Committee or Commission?
Worked in projects for a better choice remaking Pahrump reworking the pathway to a better Benson.

Each Board, Committee or Commission has scheduled meetings. The meetings could last 2 or 3 hours. Will this be a hardship?
No.

Board Members, Committee Members or Commissioners may be asked to participate in sub-committees that meet other than the regularly scheduled meeting time. Will you be able to participate? yes.

revised 12/2/09

Yes I Can

List any Professional, trade, business, or civic activities and offices held. *You may exclude memberships which would reveal sex, race, religion, national origin, age, ancestry, or handicap or other protected status.*

I Know the difference between asphalt and Concrete centering around a park and a road and making sure the Tarmac is safe.

Have you been convicted of a felony within the last seven (7) years? _ Yes ~~No~~

If yes please explain. A positive answer will not necessarily disqualify you from consideration.

APPLICANT'S STATEMENT

I certify that answers given herein are true and complete to the best of my knowledge. I authorize investigation of all statements contained in this application for appointment to the Board, Committee or Commission as may be necessary in arriving at an appointment decision by the City Council.

In the event of appointment,

- I understand that false or misleading information given in my application may result in my being excused from the Board, Committee or Commission.
- I understand that attendance is important and I will strive to attend all meetings and that continual absences will result in my being excused from the Board, Committee or Commission.
- I understand that I am required to abide by all Arizona and City of Benson Statutes and Regulations adopted by these governing organizations.
- I understand that this application is subject to the Arizona Open Records law and should not be considered confidential.

Signature of Applicant

13 June 2014
Date

Office Use Only:

Appointment Date _____

Term of Position _____

Date of Resignation/Term End _____

Notification by: _____

Benson Arizona Founded 1880
Gateway to the San Pedro Valley

RECEIVED
JUL 28 2014
CITY OF BENSON

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION

Name: JAMES E DAVIDSON JR
Address: 25195 E. ARAPAHO TRAIL
Phone: 520-406-3121
Email: hangupphotos@yahoo.com

Which Board, Committee or Commission are you interested in?

AIRPORT COMMITTEE

Please state why you would like to serve.

WITH THE EXPERENCE I HAVE IN AVIATION I BELIEVE I CAN BE AN ASSET ON THE COMMITTEE

What do you believe to be the key responsibility of this position?

TO HELP EXSTABLISH THE NEEDS TO HELP THE AIRPORT GROW AND COMMUNICATE TO ALL PARTYS INVOLED.

Please state why you believe that a Board Member, Committee Member or Commissioner can make a community better.

TO HELP LIAISION ALL NEEDS AND COMMUNICATION BETWEEN ALL PARTYS INVOLED AND HELP EDUCATE THE PUBLIC ABOUT THE AIRPORT IN HELPING THEM UNDERSTAND THE IMPORTANCE THE AIRPORT CAN DO TO BRING IN REVENUE FOR THE CITY AND LOCAL BUSINESSES.

What personal and/or professional experience or background will be advantages to this Board, Committee or Commission?

HAVE BEEN WORKING IN AIRCRAFT FOR 40 YEARS HAVE AN A&P IA AND PRIVATE PILOT LICENSE HAVE A DEGREE IN AVIATION THRU PIMA COLLEGE

Each Board, Committee or Commission has scheduled meetings. The meetings could last 2 or 3 hours. Will this be a hardship?

NO

Board Members, Committee Members or Commissioners may be asked to participate in sub-committees that meet other than the regularly scheduled meeting time. Will you be able to participate? YES

List any Professional, trade, business, or civic activities and offices held. *You may exclude memberships which would reveal sex, race, religion, national origin, age, ancestry, or handicap or other protected status.*

AOPA EAA (NATIONAL AND LOCAL) AZ PILOTS ASSOCIATION

Have you been convicted of a felony within the last seven (7) years? _ Yes X No

If yes please explain. A positive answer will not necessarily disqualify you from consideration.

APPLICANT'S STATEMENT

I certify that answers given herein are true and complete to the best of my knowledge. I authorize investigation of all statements contained in this application for appointment to the Board, Committee or Commission as may be necessary in arriving at an appointment decision by the City Council.

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Signature of Applicant

July 16 2014
Date

Office Use Only:

Appointment Date _____

Term of Position _____

Date of Resignation/Term End _____

Notification by: _____