WASHOE COUNTY

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STAFF REPORT
BOARD MEETING DATE: May 21, 2019

DATE: April 17, 2019

TO: Board of County Commissioners

FROM: Marilyn Kramer, Assistant to the County Manager

THROUGH: John Slaughter, County Manager

SUBJECT: Recommendation to approve, on the recommendation of the Chair, the reappointment of Lisa Gianoli to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2019, and ending on June 30, 2023. Manager. (All Commission Districts)

SUMMARY

Ms. Gianoli's first term on the Reno-Tahoe Airport Authority Board of Trustees completes on June 30, 2019. Chair Vaughn Hartung has recommended Ms. Gianoli be reappointed for a second, four year term in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes. If reappointed, the term will begin on July 1, 2019, and end on June 30, 2023.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community

PREVIOUS ACTION

June 13, 2017 – the Board voted to reappoint Nat Carasali to second full term on the Reno-Tahoe Airport Authority Board of Trustees. The term will run from July 1, 2017 through June 30, 2021.

June 9, 2015 - the Board voted to appoint Lisa Gianoli to a full term on the Reno-Tahoe Airport Authority Board of Trustees. The term will run from July 1, 2015 through June 30, 2019.

May 28, 2013 - the Board voted to appoint Nat Carasali to a full term on the Reno-Tahoe Airport Authority Board of Trustees. The term will run from July 1, 2013 through June 30, 2017.

BACKGROUND

The Reno-Tahoe Airport Authority Board of Trustees consists of nine members appointed by the City of Reno, City of Sparks, Washoe County and the Reno-Sparks Convention and Visitors Authority. Each trustee brings a comprehensive history of community service to the board combined with a wide range of business expertise.

AGENDA ITEM # _____

Based on Chapter 474 of the Special Acts of Nevada Revised Statutes, the Reno-Tahoe Airport Authority Act, Ms. Gianoli is eligible for reappointment to a second four-year term. In accordance with the Chapter 474 Section 5 subsection 7, this reappointment must be made no later than June 15 of the year in which the member is required to be appointed.

FISCAL IMPACT

There is no fiscal impact associated with Washoe County's making appointments to or participating on the Reno Tahoe Airport Authority Board of Trustees.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve, on the recommendation of the Chair, the reappointment of Lisa Gianoli to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2019, and ending on June 30, 2023.

POSSIBLE MOTION

Should the Chair reappoint Ms. Gianoli to the Reno-Tahoe Airport Authority Board of Trustees and should the Board agree with the appointment, a possible motion would be: "Move to approve the reappointment, on the recommendation of the Chair, of Lisa Gianoli to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2019, and ending on June 30, 2023.