



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: May 11, 2021

DATE: May 4, 2021
TO: Board of County Commissioners
FROM: Kate Thomas, Assistant County Manager
Kathomas@washoecounty.us

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve, in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes and on the recommendation of the Chair, the appointment of Adam Kramer, for a four-year term to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2021 and ending on June 30, 2025. (All Commission Districts.)
FOR POSSIBLE ACTION

SUMMARY

This would be Mr. Kramer's first appointment to the Reno-Tahoe Airport Authority representing Washoe County. Chair Bob Lucey has recommended Mr. Kramer be appointed for his first, four-year term in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes. If appointed, the term will begin on July 1, 2021, and end on June 30, 2025.

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

PREVIOUS ACTION

June 13, 2017 – the Board voted to reappoint Nat Carasali for second, four-year term from July 1, 2017 through June 30, 2021. Mr. Carasali cannot be reappointed at this time as he has served the maximum number (two) of allowed terms.

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.

AGENDA ITEM # _____

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.

Based on Chapter 474 of the Special Acts of Nevada Revised Statutes, the Reno-Tahoe Airport Authority Act, Mr. Carasali 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 appointment of Adam Kramer to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2021, and ending on June 30, 2025.

POSSIBLE MOTION

Should the Board agree with the appointment, a possible motion would be: "Move to approve in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes and on the recommendation of the Chair, the appointment of Adam Kramer, for a four-year term to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2021 and ending on June 30, 2025. (All Commission Districts.)