

## REPORT TO CITY COUNCIL

Approved by:

John Scarborough, Interim Public Works Director

Arnoldo Rodriguez, City Manager

Council Meeting of: February 20, 2019

Agenda Number: B-3

### SUBJECT:

Consideration of a Resolution Appointing Nick Davis to the City of Madera Airport Advisory Commission.

### RECOMMENDATION:

Staff recommends the City Council (Council) adopt a Resolution appointing Nick Davis to the City of Madera Airport Advisory Commission (AAC).

### SUMMARY:

Councilman Steve Montes has indicated that he would like to reappoint Nick Davis to the City of Madera AAC. Each Council Member, inclusive of the Mayor, nominates one member to serve on this Committee. Formal appointment occurs through action by the full Council.

### DISCUSSION:

The City of Madera AAC is a Council appointed advisory body established to serve in an advisory capacity to Council and staff on matters involving the Madera Municipal Airport (Airport). The AAC is tasked with reviewing the annual budget, recommending capital projects, reviewing and recommending Airport policies and operation procedures, and reviewing and recommending action regarding land use surrounding the Airport. The Commissioners are nominated by an individual Council Member and serve a term of four years, concurrent with the Council Member. The term of office for the following Commissioners have expired, therefore new appointments or reappointments are necessary:

Council District 1 (Foley Gallegos)  
Council District 3 (Montes)

Sam Weis  
Nick Davis

Councilman Montes has indicated a desire to nominate and would like to reappoint Nick Davis to the AAC to serve a term concurrent with his own. Mr. Davis is a current member of the AAC and has expressed his desire to remain on the Commission. Per the AAC Rules of Procedure, Mr. Davis has the necessary experience and knowledge to be a beneficial addition to the Commission (Attachment 2). Mr. Davis is a pilot and serves as the current President of the Madera County Aircrafters' Club.

It has been determined that he possesses the necessary experience as required in the AAC Rules of Procedures, "1. Membership: ... All members shall reside in Madera County, should have some knowledge or connection to aeronautics and at least four members shall be residents of the City of Madera..."

**FINANCIAL IMPACT:**

There is no financial impact from the recommended action, as the Commission serves without compensation.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN:**

While this item does not directly implement a Vision action item, it is not in conflict with one either.

**ALTERNATIVES:**

Should Council choose to not appoint Mr. Davis to the AAC, the vacancy would remain open and Councilman Montes would have to return to a future meeting with an alternative nomination request.

**ATTACHMENTS:**

1. Resolution
2. AAC Application – Nick Davis

RESOLUTION NO. 19 - \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA,  
APPOINTING NICK DAVIS TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION**

WHEREAS, the City Council, in previous action, has adopted an Ordinance that specifies nomination procedures, appointment procedures, and terms of office for members of City Boards and Commissions; and

WHEREAS, a vacancy exists in the City of Madera Airport Advisory Commission;  
and

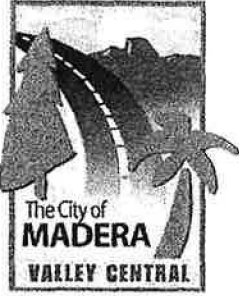
WHEREAS, Nick Davis has been duly nominated to fill the vacancy for Council Member Montes in District 3; and

WHEREAS, the nominee has the requisite experience and desire to fulfill the responsibilities of the post.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA HEREBY resolves, finds, determines and orders as follows:

1. The above recitals are true and correct.
2. Nick Davis is hereby appointed to the Airport Advisory Commission of the City of Madera for the term prescribed by Ordinance.
3. This Resolution is effective immediately upon adoption.

\* \* \* \* \*



**CITY OF MADERA  
COMMISSION, BOARD, AND COMMITTEE**

**APPLICATION**

I hereby request that I be considered as a nominee for the following City of Madera Commission, Board, or Committee:

PLEASE CHECK ONE OR MORE:

- |   |   |
|---|---|
| <input type="checkbox"/> ADA Advisory Council               | <input checked="" type="checkbox"/> Airport Advisory Commission |
| <input type="checkbox"/> Beautification Committee           | <input type="checkbox"/> Civil Service Commission               |
| <input type="checkbox"/> CDBG Review and Advisory Committee | <input type="checkbox"/> Loan Review Committee                  |
| <input type="checkbox"/> Planning Commission                | <input type="checkbox"/> Transit Advisory Board                 |
| <input type="checkbox"/> Other: _____                       |   |

*Please type or print in ink.*

Davis	Nick	R
LAST NAME	FIRST NAME	M.I.
██████████	Madera	NA
HOME ADDRESS	CITY, STATE, ZIP	HOME PHONE
██████████	Madera	██████████
MAILING ADDRESS	CITY, STATE ZIP	E-MAIL ADDRESS
The Wine Group	Vineyard Manager	██████████
EMPLOYER	JOB TITLE	BUSINESS PHONE

LENGTH OF RESIDENCE IN CITY OF MADERA 31 YEARS 6 MONTHS	ARE YOU A REGISTERED VOTER OF THE CITY OF MADERA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	HAVE YOU EVER BEEN CONVICTED OF A FELONY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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**EDUCATIONAL BACKGROUND:**

Graduate of Madera High School - 2002 Graduate of Cal Poly, San Luis Obispo, 2007 Student at Craig School of Business, Fresno, AG EMBA (current)
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PLEASE LIST ANY ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND ANY OFFICES YOU HAVE HELD IN THOSE ORGANIZATIONS:

Executive Board-member, Secretary, Madera County Farm Bureau Secretary (current)  
Executive Board-member, Vice-President, Madera County Aircrafters Club (current)  
Executive Board-member, Secretary, Madera County Aircrafters Club (past)  
Executive Board-member, Vice-President, Madera County Arts Council (past)

PLEASE LIST ANY APPOINTED PUBLIC BOARDS OR COMMISSIONS ON WHICH YOU HAVE SERVED, DATES OF SERVICE AND ANY CHAIRMANSHIP OR OFFICE HELD:

None


I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:

I'm interested in serving on this Commission to represent fellow pilots flying in and out of the Madera airport, businesses operating at the airport and see the airport continues to operate efficiently and at it's full potential for all who use and benefit from its existence.

REFERENCES (Optional):

1/21/2005

DATE

  
SIGNATURE

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF MADERA  
OFFICE OF THE CITY CLERK  
205 West Fourth Street  
Madera, CA 93637  
(559) 661-5405  
(559) 674-2972 Fax