

**AGENDA SUMMARY**  
**GRAND COUNTY COMMISSION MEETING**  
**OCTOBER 4, 2022**

Agenda Item:

<b>TITLE:</b>	Approving Voluntary Appointment to the Airport Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Mary McGann, Commission Liaison to the Board

**Prepared By:**

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**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointment of Laurel Catto to serve on the Airport Board, with term expiring December 31, 2025.

**BACKGROUND:**

The Airport Board met in an open meeting on September 19, 2022, reviewed the application submitted, and interviewed the qualified applicant for two mid-term vacancies. The Board voted to forward the recommendation of applicant Laurel Catto to the County Commission for appointment to the Board, with term expiring December 31, 2025.

In signing the application, prospective Board Members agree to abide by a County Conflict of Interest Ordinance No. 593 (2019), and affirm that they fulfill the requirements of Resolution No. 3184 (Board member qualifications).

**Attachment(s):**

1. Application from Laurel Catto
2. Board recommendation letter