

Planning and Community Development

Ryan Countryman

Council	Initiated:
□Yes	

⊠No

ECAFs: 2024-0112	Subject: Board Reappointment	s – Airport Commission
2024-0115	Scope: Motion 24-060 (ECAF	24-0112) would reappoint Mathew Arny to a 2 nd term
2024-0116		24-0115) would reappoint Dennis Brawford to a 3 rd term
2024-0117	•	24-0116) would reappoint Glen Bachman to a 3 rd Term
2024-0118		24-0117) would reappoint Mark Darrow to a 3 rd Term
2024-0119	•	24-0118) would reappoint Mathew Faletti to a 3 rd Term
Motions: 24-060		24-0119) would reappoint Joseph Nguyen to a 3 rd Term
24-061	·	, , , , , , , , , , , , , , , , , , , ,
24-062	<u>Duration:</u> All reappointments are	e to terms expiring on January 31, 2028.
24-063		, ,
24-064	Fiscal Impact: Current Ye	ear 🗆 Multi-Year 🛛 N/A
24-065	- in the second	
<u> </u>	Authority Granted: N/A	
☐Contract	Authority Granted. N/A	
Board Appt.	Background:	
□ Code		
Amendment	The Board: The current form of the Airport Commission began in 2017 with passage of Ordinance 17-003. Snohomish County Code 15.04.020 provides for the establishment and membership.	
☐Budget Action	There are 13 members, consisting of one from each council district (five total), three from the	
□Other	airport tenant community, three from the business community, and two from the county at large.	
	•	County Executive as provided in SCC 15.04.030. Commissioners
Requested	serve terms of up to four years and shall not serve more than three consecutive terms on the	
Handling:	commission (SCC 2.03.050). Existing commissioners may continue to serve until appointment of a	
⊠Normal	successor (SCC 2.03.030(2)). The original thirteen commissioners appointed by Motion 18-029 had	
□Expedite	staggered two- and four-year terms.	
□Urgent	otaggered the and rear year terms.	
	The nominees: There are six current r	ominees for reappointment. Mathew Arny represents Council
Fund Source:	District #4. His original appointment to complete a vacant partial first term was by Motion 22-268.	
☐General Fund	0 11	
□Other	The other five reappointments began	their service with first terms of two years under Motion 18-
⊠N/A	029. These five commissioners were then all reappointed to second terms of four years by Motion	
	20-006. Dennis Brawford represents	at-large interests. Glen Bachman represents the business
Executive Rec:	community. Mark Darrow represent airport tenants. Mathew Faletti represents the business	
⊠Approve	community. Joseph Nguyen represents Council District 2.	
□Do Not Approve		
□N/A	All nominees are well qualified to ser	ve or to continue serving. The County Executive recommends
	approval of all six reappointments.	
Approved as to		
Form:	Request: Move Motions 24-060 to 24	-065 to General Legislative Session on February 7, 2024, for
□Yes	consideration.	
□No		
⊠N/Δ		

¹ The current commission replaced an earlier Airport Commission with different powers and duties.