



Snohomish County Council

Legislation Details (With Text)

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Type: Motion **Status:** Approved

File created: 10/27/2023 **In control:** General Legislative Session

On agenda: 12/13/2023 **Final action:** 12/13/2023

Title: Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack)

Sponsors: Airport, Nickolis Landgraff

Indexes:

Code sections: SCC 2.03.030 - Executive Recommendation, SCC 2.03.040 - Council Appointment, SCC 2.03.090 - Ad Hoc or Advisory Committees.

Attachments: 1. Motion 23-488, 2. Staff Report, 3. Executive Recommendation, 4. Roster, 5. Motion Assignment Slip, 6. Appointment Letter

Date	Ver.	Action By	Action	Result
12/13/2023	1	General Legislative Session	Approved	Pass
12/5/2023	1	Planning and Community Development Committee	Moved to the GLS Consent Agenda	
11/7/2023	1	Administrative Session	Assigned	

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack)

DEPARTMENT: Airport

ORIGINATOR: Pete McGuire

EXECUTIVE RECOMMENDATION: A. Bounjaktha 10/30/23

PURPOSE: To fill a vacant position within the Airport Commission.

BACKGROUND: .

- The Airport Commission was established by Ordinance 17-003 on March 29, 2017.
- The Airport Commission acts as an advisory board to the Executive.
- The Airport Commission is composed of thirteen (13) members consisting of one person from each council district, three persons from the airport tenant community, three persons from the business community, and two persons from the county at large.
- Mr. Kurtis Lewko, who had represented the airport tenants on the Airport Commission, has resigned from the Commission and Todd Haberlack has applied to replace him as a representative of airport tenants.
- Mr. Haberlack has been employed by the Boeing Company for over twenty years and is currently the Boeing Everett Site’s Civic Affairs and Land Use Planning Manager. He is very familiar with the airport as he interfaces frequently with staff on various issues (real estate, fire, security, etc.). Mr. Haberlack is

very interested in the future of the airport and has been actively involved in the airport master plan and capital improvement programs.

- It is recommended that Mr. Haberlack fill the vacant Airport Tenant Representative position for the balance of the term, which is set to expire January 31, 2026.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES: No fiscal impact.

CONTRACT INFORMATION:

ORIGINAL _____ CONTRACT# _____ AMOUNT _____
 AMENDMENT _____ CONTRACT# _____ AMOUNT _____

Contract Period

ORIGINAL START _____ END _____
 AMENDMENT START _____ END _____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed/approved by: Risk Management (Sheila Barker 10/30/23) and Finance (Nathan Kennedy 10/30/23)