



# Legislation Details (With Text)

**File #**: 2021-0101 **Version**: 1

Type: Motion Status: Approved

File created: 3/30/2021 In control: General Legislative Session

On agenda: 4/21/2021 Final action: 4/21/2021

Title: Motion 21-130, Airport Commission Appointment (Kurtis Lewko)

Sponsors:

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 21-130, 2. MEMO, 3. Airport Commission Roster 2021, 4. Motion Assignment Sheet, 5. Staff

Report, 6. Council Appointment Letter

Date	Ver.	Action By	Action	Result
4/21/2021	1	General Legislative Session	Approved	Pass
4/13/2021	1	Finance and Economic Development Committee	Moved to the GLS Consent Agenda	
4/5/2021	1	Administrative Session	Assigned	

# **Executive/Council Action Form (ECAF)**

## ITEM TITLE:

Motion 21-130, appointing Kurtis Lewko to the Airport Commission Nomination (Airport Tenant Representative) to fill the vacant position for the balance of the term set to expire January 31, 2022.

**DEPARTMENT:** Airport

**ORIGINATOR:** Pete McGuire

**EXECUTIVE RECOMMENDATION:** Approve

**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.
- As a Boeing employee, Airport Commission member Mike Catalano represented Airport Tenants.
- Due to a shift in areas of responsibility at Boeing, Mr. Catalano has resigned from the Commission.
- Boeing employee Mr. Kurtis Lewko has taken on Mr. Catalano's role at Boeing as the Everett Deliver Center Superintendent Delivery Operations Services and is recommended to fill the vacant position for the balance of the term set to expire January 31, 2022.

#### FISCAL IMPLICATIONS:

File #: 2021-0101, Ve	rsion: 1						
<b>EXPEND</b> : FUND, AG	Y, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS			
		1					
TOTAL							
REVENUE: FUND, A	GY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS			
TOTAL							
DEPARTMENT FISCAL IMPACT NOTES: No fiscal impact.							
CONTRACT INFOR	RMATION:						
ORIGINAL	CONTRACT#		AMOUNT				
AMENDMENT	CONTRACT#		AMOUNT				
Contract Period							
ORIGINAL	START		END				
AMENDMENT	ENDMENT START		END				

OTHER DEPARTMENTAL REVIEW/COMMENTS: Approved/Reviewed by Finance