



Airport Commission

City of Arts & Innovation

TO: AIRPORT COMMISSIONERS **DATE: JUNE 8, 2023**
FROM: GENERAL SERVICES DEPARTMENT **WARD: 3**
SUBJECT: MERGE TRANSPORTATION BOARD AND AIRPORT COMMISSION

ISSUE:

Receive a proposal to merge the Transportation Board and Airport Commission.

RECOMMENDATIONS:

That the Airport Commission support staff recommendation to merge Transportation Board and Airport Commission.

BACKGROUND:

To enhance efficiencies within city governance and ensure Boards and Commissions are meeting their intended purpose, Staff reviewed all Boards and Commissions to identify similar purposes where synergies could be created. The Transportation Board and Airport Commission are two such boards/commissions that if combined, synergies could be created.

DISCUSSION:

The merger of the Transportation Board and Airport Commission will allow for more robust monthly agendas, minimize meetings in which a quorum is not met, and allow for additional insight into transportation issues and challenges with a larger board with diverse skillsets. Both the Transportation Board and Airport Commission would merge into one with the broader heading of Transportation Board. All existing members would continue to serve on this new Board and membership will be reduced over time through attrition. A single chair of the combined Board be voted upon at the first meeting of the new Board.

STRATEGIC PLAN ALIGNMENT:

This proposed merger of the Transportation Board and Airport Commission contributes to Strategic Priority No. 5 *High Performing Government* and Goal No. 5.3. Enhance communication

and collaboration with community members to improve transparency, build public trust, and encourage shared decision-making.

This item aligns with EACH of the five Cross-Cutting Threads as follows:

1. **Community Trust** – Both the Transportation Board and Airport Commission foster community trust by ensuring compliance with regulations and leading with professionalism and integrity.
2. **Equity** – Both the Transportation Board and Airport Commission ensure equitable access to transportation resources.
3. **Fiscal Responsibility** – Both the Transportation Board and Airport Commission are fiscally responsible and present transparent financial data.
4. **Innovation** – Both the Transportation Board and Airport Commission are committed to an innovative partnership and explore innovative solutions to current challenges.
5. **Sustainability and Resiliency** – Both the Transportation Board and Airport Commission are committed to safeguarding transportation resources and assets.

FISCAL IMPACT:

There is no fiscal impact associated with receiving this report.

Prepared by: Daniel Prather, Airport Manager