

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
March 9th, 2015**

The Special and Contact Committee met Monday, March 9th, 2015.
At 7:11 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Ms. Winnie Walker, Mr. Rob Maurer, Chair Mr. Dan Lanzer and Alternate, Committee Member Mr. John Zucal.

Guests were Law Director Marvin Fete, President of Council Sam Hitchcock, Council Clerk Patti McKay, Safety Director Greg Popham, Service Director James Zucal, Auditor Beth Gundy, Treasurer Tom Gerber, Councilperson Sandy Cox, Councilperson Cheryl Ramos, and Councilperson Darrin Lautenschleger,
And City Residents, Mark Cox, Ammee May, and Dean Holland.

The Special & Contact Committee had a brief meeting at 7:11 PM in Council Chambers in regard to: the 2015 the appointment of Mr. Christopher Bower to the Airport Commission and the reappointment of Dr. Richard Varrati to the Airport Commission.

They may serve up to 3 months without Council's approval.

It is the Mayor's hope that the appointments can be ratified by Council as soon as possible.

The Appointment of Mr. Christopher Bower to the Airport Commission: (Proposed Resolution 5-2015)

Mr. Christopher Bower is replacing the vacant position previously held by Mr. Tom Farbizo.

His appointment would be for the period January 1st, 2015 and ending December 31st, 2017.

and the Reappointment of Dr. Richard Varrati to the Airport Commission: (Proposed Resolution 6-2015)

Dr. Richard Varrati's reappointment is for an additional three year period starting January 1st, 2015 and ending December 31st, 2017.

The Committee Chair Mr. Lanzer reported that Mr. Bower is an Engineer at Diversified Engineering Mr. Bower has attended the Airport Commission Meeting and Dr. Rich Varrati has been a member of the Airport Commission for several years.

Committeeperson Rob Maurer recommended passage of Proposed Resolution 5-2015 and Proposed Resolution 6-2015 and to have them both added to the agenda for the next Council Meeting

Ms. Walker seconded the motion

The Motion Passed with a 3-0 vote.

.Meeting adjourned at 7:13 PM

Respectfully Submitted,



Dan Lanzer, Committee Chairman
Special and Contact Committee