



Legislation Text

File #: AI 13-2629, **Version:** 1

Interview, select and appoint a candidate to fill the unexpired term for EAA Director District 5.

RECOMMENDED MOTION:

The board may make the following motion:

Move the board appoint Mr. Randall Perkins to fill the unexpired term for the vacant Director - District 5 position on the EAA Board of Directors.

SUMMARY:

The purpose of this agenda item is for the board to interview, select and appoint a candidate to fill the unexpired term for Director - District 5 on the EAA Board of Directors. At the February 9 meeting, the board directed staff to initiate the necessary procedures for filling the expected vacancy as described in Section 2.04 of the EAA Bylaws.

The EAA received one application for appointment to the vacant District 5 seat. Attached to this item is the application submitted by Mr. Randall Perkins. At the April 13 meeting, Mr. Perkins will be asked to introduce himself and provide a brief statement regarding his candidacy, after which the board may interview the candidate and vote on his potential appointment to the board.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.