



## REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: April 12, 2022

TO: President Tom Strand and Councilmembers

FROM: Michael Montgomery, Deputy Council Administrator

Subject Title: Appointments to Boards, Commissions, and Committees

### **Airport Advisory Commission**

The following appointments are requested for the Airport Advisory Commission. Two vacancies were created by the departure of Voting members Aaron Wood and Charles Myers. Promotion from Alternate member to Voting member was reviewed by Councilmember Liaisons Randy Helms and Wayne Williams. Both Alternate members have served on the Commission since December 14, 2021.

| <u>Name</u>                      | <u>Appointment</u> | <u>Expiration</u>  |
|----------------------------------|--------------------|--------------------|
| Alfred Peterson (Unexpired Term) | April 12, 2022     | September 26, 2023 |
| Brian Erling (Unexpired Term)    | April 12, 2022     | October 22, 2024   |

### **Law Enforcement Transparency and Accountability Commission**

The following appointments are requested for the Law Enforcement Transparency and Accountability Commission. Interviews were conducted by Councilmember Liaisons Yolanda Avila, Randy Helms and Wayne Williams, Chair Janice Frazier and Commissioner Brent Windebank.

| <u>Name</u>                     | <u>Appointment</u> | <u>Expiration</u>  |
|---------------------------------|--------------------|--------------------|
| Jim Mason (Unexpired Term)      | April 12, 2022     | September 26, 2023 |
| D'ontay Roy (Unexpired Term)    | April 12, 2022     | September 26, 2024 |
| Katherine Hernandez (Alternate) | April 12, 2022     | April 8, 2025      |
| Chiquita Isom (Alternate)       | April 12, 2022     | April 8, 2025      |
| Joseph Cheung (Alternate)       | April 12, 2022     | April 8, 2025      |

### **Lodgers and Automobile Rental Tax Citizen Advisory Committee**

The following appointments and reappointments are requested for the Lodgers and Automobile Rental Tax Citizen Advisory Committee. Interviews and reappointments were conducted by Councilmember Liaisons Dave Donelson and Wayne Williams, Chair PK McPherson and Vice Chair David Siegel.

| <u>Name</u>                         | <u>Appointment</u> | <u>Expiration</u> |
|-------------------------------------|--------------------|-------------------|
| Aubrey McCoy (1 <sup>st</sup> Term) | April 12, 2022     | January 28, 2025  |
| Andy Vick (1 <sup>st</sup> Term)    | April 12, 2022     | January 28, 2025  |

| <u>Name</u>                         | <u>Reappointment</u> | <u>Expiration</u> |
|-------------------------------------|----------------------|-------------------|
| Doug Price (2 <sup>nd</sup> Term)   | April 12, 2022       | January 28, 2025  |
| PK McPherson (2 <sup>nd</sup> Term) | April 12, 2022       | January 28, 2025  |
| Dani Barger (2 <sup>nd</sup> Term)  | April 12, 2022       | January 28, 2025  |
| Jim Dibiase (1 <sup>st</sup> Term)  | April 12, 2022       | April 22, 2025    |

**Pikes Peak Regional Building Department Technical Committee**

The following removal is requested for the Pikes Peak Regional Building Department's Technical Committee. Due to a miscommunication, too many members were appointed to the Committee at the March 22, 2022 Regular Meeting. The removal was reviewed by Council President Tom Strand.

| <u>Name</u>             | <u>Removal Date</u> |
|-------------------------|---------------------|
| Brian Calhoun (Removal) | April 12, 2022      |