

STAFF REPORT

DATE: July 2, 2024 **REGULAR**

AGENDA ITEM: Appointments to Lake Elmo Airport Advisory Commission

SUBMITTED BY: Julie Johnson, City Clerk

BACKGROUND:

The city has had two representatives serve Lake Elmo Airport Advisory Commission (LEAAC) during the last two years. Mr. Schroeder has been the appointed representative with Councilmember Holtz being the alternate. With Mr. Schroeder leaving it is appropriate to appoint Administrator Miller to this position.

ISSUE BEFORE COUNCIL:

Should the Lake Elmo Council appoint Nicole Miller to the Lake Elmo Airport Commission?

PROPOSAL:

The Commission will provide an open and balanced forum for strengthening relationships between MAC, airport users, stakeholders and the community. The proposed membership consists of representatives from surrounding cities, townships, Washington County, airport businesses, pilots and the Experimental Aircraft Association. The role of the Committee will be to participate in discussions about matters concerning Lake Elmo Airport as well as share information with their respective communities about the Airport.

Additional info about the commission can be found at https://metroairports.org/leaac

FISCAL IMPACT:

NA

OPTIONS:

Council may appoint any member of staff or the Council who is vested to represent the entire constituency.

RECOMMENDATION:

"Motion to appoint Nicole Miller as the primary representative and Jeff Holtz the alternate representative to the Lake Elmo Airport Advisory Commission."

ATTACHMENTS:

• None