

Other Business

Meeting date: August 26, 2015

For the Metropolitan Council meeting of August 26, 2015

Subject: Appointment of Metropolitan Airports Commission Liaison

District(s), Member(s): All

Policy/Legal Reference: Minnesota Statutes section 473.129, subdivision 6
Metropolitan Council Bylaws Article I.D.5

Staff Prepared/Presented: Adam Duininck, Chair

Division/Department: Office of the Chair

Proposed Action

That the Metropolitan Council approve the appointment of Council Member Letofsky to the Council's liaison position with the Metropolitan Airports Commission.

Background

According to Article I.D.5 of the Bylaws of the Metropolitan Council, the Chair recommends to the Council for its approval "a member to serve as liaison to each metropolitan agency."

Rationale

Minnesota Statutes section 473.129, subdivision 6 states: "The Metropolitan Council shall appoint from its membership a member to serve with each metropolitan agency. Each member of the Metropolitan Council so appointed on each of such agencies shall serve without a vote." The Metropolitan Airports Commission is defined by statute as a "metropolitan agency."

Funding

None

Known Support / Opposition

NA