YUMA INTERNATIONAL AIRPORT



Yuma County Airport Authority 2191 E 32nd St, Ste 218, Yuma, AZ 85365 (928) 726-5882

PORT OF OPPORTUNITY

July 5, 2012

Alan Krieger Mayor, City Of Yuma One City Plaza - Post Office Box 13014 Yuma, AZ 85366-3014

Dear Mr. Mayor,

1) This letter is in to your Public Records Request submitted on June 27, 2012 to airport staff.

Request: Copy of letter received from City of Yuma, related to YCAA By-Laws preventing (Public Officials) from serving on YCAA Board or application request from City Administrator.

A records search was conducted in the offices of the Yuma County Airport Authority, located at 2191 E 32nd St, Yuma, AZ. According to our records, there are no documents that match the requested information. However, in response to a personal visit by you, with a request that you become a member of the Airport Board of Directors the Airport Director provided you with a written response, which is included as attachment A. Subsequently, it is my understanding you met with then YCAA President, Mr. Gresser, with a similar request to be on the Board of Directors. His response is included as Attachment B. Also, on two occasions you addressed the Board of Directors during the Public Comment session with related requests about the makeup of the Airport Board. These can be found online at:

http://www.youtube.com/watch?v=s9eJ8IaqMpM

http://www.youtube.com/watch?v=4tOrDWs8J7U

There are no fees associated with the processing of this request.

- 2) The Airport Director, Craig Williams, is responsible for any determinations of "No Records" in this letter. You may request an appeal for this determination by writing the President of the Board of Directors, Yuma County Airport Authority, 2191 E 32nd St., Suite 218, Yuma, AZ, 85365. The executive committee will consider your request for reconsideration at the earliest opportunity for a scheduled Board meeting.
- 3) Your request for reconsideration must be made in writing within 30 days from the date receipt of this letter and must include all information and arguments relied upon. Your letter must state that it is an appeal from any above-described denials of a request made under the Airport's Public Records Request. The envelope containing the appeal should be marked "PUBLIC RECORDS REQUEST." If you disagree with the decision by the Executive Committee of the YCAA, you may appeal the denial through a special action in the superior court, pursuant to the rules of procedure for special actions against the officer or public body.
- 4) This is considered the final response to your request.

Sincerely,

Rob Ingold President Yuma County Airport Authority

Yuma County Airport Authority 2191 E 32nd St, Ste 218, Yuma, AZ 85365 (928) 726-5882

PORT OF OPPORTUNITY

April 21, 2011

Alan Krieger Mayor City Of Yuma One City Plaza Post Office Box 13014 Yuma, AZ 85366-3014

Dear Mr. Mayor,

Gen told me that you would like to have an application to become a member of the Airport Authority's Board of Directors.

I understand from Mr. Wilkinson that the City is interested in having a person from City Staff, Mayor, or Council Member to put in an application for the Airport Authority Board. I have included a blank application with this letter.

However, I also want to let you know that under our existing bylaws, elected officials are not eligible to sit on the Board. Here is the excerpt from Paragraph A, of Article II of our Bylaws.

A. Directors of the Corporation, as herein used, shall be limited to fourteen (14) voting directors, who are bona fide electors and tax payers of the County of Yuma, State of Arizona, residing in, or adjacent to, the City of Yuma, and in Yuma County; who have repeatedly evidenced their interest in the promotion of air transportation and commerce; and as may be approved by the Board of Directors upon recommendation of any Director of the Corporation or the Board of Directors, as a whole. No individual may serve as a Director of the Corporation, who is an elected official of any state, county, or city government.

There are some legal precedents which drive this, but I'm not familiar with that history.

Please let me know if there is any other information I can provide you with on this or any other topic. We certainly enjoy the great working relationship we have with you and the City of Yuma.

Sincerely,

Craig Williams Airport Director

Enclosure: YCAA Board Application



Application for Nomination to the Board of Directors

Full Name							
Occupation							
Office Address							
_	Address			City	State	Zip	
Office Phone/Fax							
_	Office Phone			Fax Numb	ber		
Home Address							
_	Address			City	State	Zip	
Phone							
-	Home Phone		Cell Phone		email		
Year Round Yuma Resident?	Yes	No					

General Duties of a YCAA Director

The members of the Yuma County Airport Authority Board of Directors are volunteers and members of the local community. Our Board Members include business leaders, aviators and citizens who wish to serve the public good. Directors must be electors and taxpayers of Yuma County and have a deep interest in the promotion of air transportation and the aviation industry in the Yuma region. The Board of Directors meets on the second Tuesday of each month at 4pm in the Airport conference room on the second floor of the Terminal.

The specific duties of a YCAA Director is to:

- Attend board and committee meetings and complete board assignments on time
- Contribute positively to board discussions, assisting the board in reaching conclusions
- Prepare for board and committee meetings by reviewing the background information provided by Airport Staff
- Avoid even the appearance of a Conflict of Interest
- Set a good example to the Aviation Community by closely adhering to airport policies
- Accept and publicly support the decisions of the Board
- Acquire a working knowledge of committee assignments

Applicants to the Board of Directors Must:

- Be at least a two year full time resident of Yuma County
- Be a year round resident while serving as Member of the Board of Directors
- Make a commitment to attend monthly Board meetings for your full three year term
- Have access to broadband Internet and a current email address
- Have a personal account with Amazon or be willing to open a personal account.

Please explain your interest in being a Director of the Airport Authority				
How could you make a difference?				
<u> </u>				
Please list your memberships and/or activities in any civic organizations:				
Please list your hobbies or other interests				
Tell us about your business or, if retired, what did you do before?				
Talk about your educational background				

or expertise that would be of valu	ue to the Authority?
who could comment on your qua	alifications to sit on the Board
Address	Phone
Address	Phone
Address	Phone
al information you feel is relevan	at to your application.
on expresses my willingness to a	
	d check with regard to my potential
uma County. I have resided in Yu County for the term of my electi	uma County for at least two years ion.
•	
	Address Address Address Address al information you feel is relevant to perform a security background to perform Authority Board of the county Airport Authority Board of the county Airport Authority Board of the county Airport Authority Board of the county. I have resided in Yuma County. I have resided in Yuma County.

Yuma County Airport Authority 2191 E 32nd St, Ste 218, Yuma, AZ 85365 (928) 726-5882

PORT OF OPPORTUNITY

May 3, 2011

Hon. Al Krieger, Mayor City of Yuma P.O. Box 13014 Yuma AZ 85366

Dear Mayor Krieger,

Thank you for your interest in becoming a Director on the Yuma County Airport Authority Board of Directors. We are gratified that you recognize the Yuma International Airport's important role in economic development in our community.

As you were previously informed by the Airport Director, Craig Williams, the YCAA Bylaws expressly prohibit any elected State, County or City official from serving as a Director. This provision was added to the Bylaws in 2005 and has been retained in two subsequent Bylaw revisions. The Bylaw revision was triggered by an opinion from the Yuma County Attorney regarding service as a Director by a member of the Board of Supervisors. Since some elected officials were prohibited from serving as Directors, the then serving Board adopted the provision that no elected official could serve as a Director. In doing so, the Board was ensuring that politics, and possible conflicting interests of other State, County and City governments, would not be allowed to affect the operation of the Airport Authority. A recent review of the provision by the Executive Committee of the Board has resulted in a reaffirmation of the provision and the purposes it serves.

Again, thank you for your interest. We look forward to a continuation of the excellent working relationship between YCAA and the City of Yuma.

Sincerely,

William P. Gresser, President Yuma County Airport Authority