



Office of Mayor Charlie Hales
City of Portland

December 23, 2013

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to the Portland International Airport Citizen Noise Advisory Committee:

<u>Appointment</u>	<u>Previous Term</u>	<u>Renewed Term</u>
Maryhelen Kincaid	Nov 2010-Nov 2013	Nov 2013 – Nov 2016
Kelly Sweeney	Nov 2010-Nov 2013	Nov 2013 – Nov 2016
Laura Young	Nov 2010-Nov 2013	Nov 2013 – Nov 2016

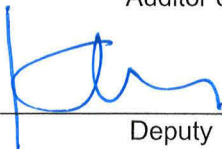
Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT

Title

Reappoint Maryhelen Kincaid, Kelly Sweeny and Laura Young to the Portland International Airport Citizen Noise Advisory Committee (PDX CNAC) for a period of three years ending November 2016.
terms to expire

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED DEC 27 2013
COMMISSIONER APPROVAL	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> <p>JAN 02 2014 CONFIRMED</p>
Mayor—Finance and Administration – Hales	
Position 1/Utilities – Fritz	
Position 2/Works – Fish	
Position 3/Affairs – Saltzman	
Position 4/Safety – Novick	
BUREAU APPROVAL	
Bureau: Office of the Mayor	
Prepared by: Rachael Wiggins Date Prepared: December 23, 2013	
Financial Impact & Public Involvement Statement	
Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date January 2, 2014	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	