



MEMORANDUM

To: City Councilors
From: Mayor Joseph W. Peel
Date: May 19, 2015
Re: Consideration – Re-Appointments to Airport Authority

BACKGROUND:

According to provisions set out in the North Carolina General Statutes, the Elizabeth City-Pasquotank County Airport Authority is comprised of six members and a chairperson: three members appointed by the City Council and three members appointed by the Board of County Commissioners, with the chairperson appointed on an alternating basis by the two governing bodies. Board members serve two-year terms. This year, the City of Elizabeth City is responsible for appointing the chairperson.

ANALYSIS:

The City's present appointees are Councilman Tony Stimatz, (whose term expires on June 30, 2016), Orestes Gooden and Donald Payne. Both Mr. Gooden's and Mr. Payne's terms expire on June 30, 2015.

Mr. Payne is completing his first two year term. Mr. Gooden has served the Authority since 2007; however, he has been alternately appointed by both the City and Pasquotank County during this time.

The City Council adopted its "Policies and Procedures for Board Appointments" in September 2014. This policy states as follows: "No citizen may serve more than two successive terms in any one appointed position. This policy may be waived if the City Council determines that the removal of individuals made ineligible by this policy would be detrimental to the functioning of that board, commission, or committee."

Mr. Gooden has served most recently as a City appointee on the Authority for two successive terms; however, due to his unique and extensive background in the area of aviation, I recommend that the Council waive the term limitation in his case. It is my belief that the loss of his knowledge and experience would most certainly be detrimental to the Airport Authority at this critical time of development.

In addition, the term of Donald L. Parks, Jr. expires on June 30, 2015. Mr. Parks is a Pasquotank County appointee and presently serves as Airport Authority chairman. It is the City's turn to appoint the chairman.

Applications for all three candidates are attached for review.

MAYOR'S RECOMMENDATION:

1. By motion and ROLL CALL VOTE:

Reappoint Donald W. Payne to serve a two year term on the Elizabeth City-Pasquotank County Airport Authority with the term expiring on June 30, 2017;

2. By motion and ROLL CALL VOTE:

Reappoint Orestes Gooden to serve a two year term on the Elizabeth City-Pasquotank County Airport Authority with the term expiring on June 30, 2017;

3. By motion and ROLL CALL VOTE:

Appoint Donald L. Parks, Jr. to serve a two year term as Chairman of the Elizabeth City-Pasquotank County Airport Authority with the term expiring June 30, 2017.

JWP/vdw



CITY OF ELIZABETH CITY

Application for Board, Committee or Commission Appointment

PLEASE NOTE: This application is a public record under North Carolina law and will be shared with third parties upon request and without notice. If there is any information you do not want released to the public, please do not include it.

Is this application for appointment _____ or reappointment?

PLEASE TYPE OR PRINT CLEARLY:

1. Personal Information:

Name: DONALD W. Payne
Mailing Address: 164 Golf Club Drive Email: DW PAYNE 48@SMI1.COM
City and State: S. C. ty, NC 27909 Zip Code: 27909
Telephone: Home: _____ Cell: 2522678404 Business: _____
*Sex: (M) *Race: C *Age: 67 in June
*This information is requested for the sole purpose of assuring that a cross-section of individuals is appointed to serve our community.
Employed By: Living The Dream Retired Current Position: Writer

2. Where do you reside?

In Elizabeth City's City Limits? If so, which Ward? 3rd
In Elizabeth City's Extraterritorial Jurisdiction (ETJ)? _____
In Pasquotank County outside Elizabeth City's ETJ? _____

3. Are you currently serving on another board, committee or commission appointed by the City of Elizabeth City? If so, please identify:

No

PLEASE NOTE: No resident of the City of Elizabeth City may serve in more than two appointed positions at one time in City of Elizabeth City government, unless exempted by nature of the position he or she may hold in governmental service.

4. If you previously served on a City board, committee or commission, did you fulfill your term to completion? Yes

5. Please indicate by number your order of preference in serving on the following boards, committees or commissions:

ALREADY ON

- 1 Alcoholic Beverage Control Board
- 1 EC/PC Airport Authority
- _____ Board of Adjustment
- _____ Community Relations Commission
- _____ Elizabeth City Housing Authority
- _____ Historic Preservation Commission
- _____ Central Communication Advisory

- _____ Planning Commission
- 2 Personnel Appeals Committee
- _____ Parks and Recreation Advisory Board
- _____ Senior Citizen Advisory Committee
- _____ Storm Water Advisory Board
- _____ Tourism Development Authority
- _____ Urban Forestry Commission

6. List below any experience or qualifications you have that are relevant to the board/committee/commission for which you are applying. (Use additional sheet, if necessary.)

Masters in Education, BS in Aerospace Engineering
10 years Pilot USAF, 28 year sales + marketing DuPont Company

Applicant Statement:

I understand that I am applying for appointment to a board, committee or commission for the City of Elizabeth City; that I will be required to take an oath of office to uphold the constitutions of the United States and North Carolina and the laws of the same, if appointed; that I will be required to meet the attendance and training requirements of the City if I am appointed, and may be removed from office for failure to meet attendance requirements; that for members of those boards, commissions or committees established by the City Council as requiring annual disclosure, completion of the City's General Disclosure Form, required by Section 2-114 of the City's Code of Ethics Conflict of Interest Ordinance shall be completed by February 1 of each year; and that my application will remain on file for consideration for a period of three (3) years, after which time I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying.

By my signature below, I hereby certify that all the information contained herein is true to the best of my knowledge and belief.

Date: 5-5-2015 Signature: Donald W. Go

PLEASE SUBMIT THIS APPLICATION TO:
City Clerk's Office
P. O. Box 347
Elizabeth City, NC 27909
Fax: (252) 337-6956
Phone: (252) 337-6955
Email: vwhite@cityofec.com

OFFICE USE ONLY	
Residence	_____
Inside	_____
ETJ	_____
County	_____
Appointed:	_____
Term:	_____
Date:	_____



CITY OF ELIZABETH CITY

Application for Board, Committee or Commission Appointment

PLEASE NOTE: This application is a public record under North Carolina law and will be shared with third parties upon request and without notice. If there is any information you do not want released to the public, please do not include it.

Is this application for appointment _____ or reappointment?

PLEASE TYPE OR PRINT CLEARLY:

1. Personal Information:

Name: Orestes D. Gooden

Mailing Address: 212 Rhonda Rd. Email: odgooden@ecsu.edu

City and State Elizabeth City, North Carolina Zip Code 27909

Telephone: Home: 252-679-7017 Cell: 252-267-4868 Business: 252-335-3822

*Sex: Male *Race: African/American-Black *Age: 55

**This information is requested for the sole purpose of assuring that a cross-section of individuals is appointed to serve our community.*

Employed By: Elizabeth City State University Current Position: Faculty

2. Where do you reside?

In Elizabeth City's City Limits? NO If so, which Ward? _____

In Elizabeth City's Extraterritorial Jurisdiction (ETJ)? No

In Pasquotank County outside Elizabeth City's ETJ? Yes

3. Are you currently serving on another board, committee or commission appointed by the City of Elizabeth City? If so, please identify:

Elizabeth City/Pasquotank County Airport Authority

PLEASE NOTE: No resident of the City of Elizabeth City may serve in more than two appointed positions at one time in City of Elizabeth City government, unless exempted by nature of the position he or she may hold in governmental service.

4. If you previously served on a City board, committee or commission, did you fulfill your term to completion? Yes

5. Please indicate by number your order of preference in serving on the following boards, committees or commissions:

- Alcoholic Beverage Control Board
- 1 EC/PC Airport Authority
- Board of Adjustment
- Community Relations Commission
- Elizabeth City Housing Authority
- Historic Preservation Commission
- Central Communication Advisory

- 2 Planning Commission
- Personnel Appeals Committee
- Parks and Recreation Advisory Board
- Senior Citizen Advisory Committee
- Storm Water Advisory Board
- 3 Tourism Development Authority
- Urban Forestry Commission

6. List below any experience or qualifications you have that are relevant to the board/committee/commission for which you are applying. (Use additional sheet, if necessary.)

I have completed over 24 years of honorable military service. I have Qualified as an Aircraft and Mission Commander and held numerous leadership positions and assignments with various commands. My professional memberships include U.S. Naval Institute, Civil Air Patrol, Tuskegee Airmen Inc., University Aviation Association, National Business Aircraft Association, American Association of Airport Executives, Organization of Black Aerospace Professionals, and Life Member of Alpha Phi Alpha Fraternity, Inc. I am currently a Lecturer of Aviation Science at Elizabeth City State University. I am certified by the FAA and qualified in both fixed wing and rotary wing aircraft. I have serve both the city and county well on this board for the past 7 years and I am currently the vice-chairman of the EC/Pasq Co Airport Authority and would consider it an honor and pleasure to be reappointed to this board.

Applicant Statement:

I understand that I am applying for appointment to a board, committee or commission for the City of Elizabeth City; that I will be required to take an oath of office to uphold the constitutions of the United States and North Carolina and the laws of the same, if appointed; that I will be required to meet the attendance and training requirements of the City if I am appointed, and may be removed from office for failure to meet attendance requirements; that for members of those boards, commissions or committees established by the City Council as requiring annual disclosure, completion of the City's General Disclosure Form, required by Section 2-114 of the City's Code of Ethics Conflict of Interest Ordinance shall be completed by February 1 of each year; and that my application will remain on file for consideration for a period of three (3) years, after which time I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying.

By my signature below, I hereby certify that all the information contained herein is true to the best of my knowledge and belief.

Date: May 7, 2015 Signature: Orestes D. Gooden

PLEASE SUBMIT THIS APPLICATION TO:

City Clerk's Office
P. O. Box 347
Elizabeth City, NC 27909
Fax: (252) 337-6956
Phone: (252) 337-6955
Email: vwhite@cityofec.com

OFFICE USE ONLY	
Residence:	_____
	Inside
	ETJ
	_____ County
Appointed:	_____
Term:	_____
Date:	_____

5. Please indicate by number your order of preference in serving on the following boards, committees or commissions:

- | | |
|---|--|
| <input type="checkbox"/> Alcoholic Beverage Control Board | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> EC/PC Airport Authority | <input type="checkbox"/> Personnel Appeals Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Parks and Recreation Advisory Board |
| <input type="checkbox"/> Community Relations Commission | <input type="checkbox"/> Senior Citizen Advisory Committee |
| <input type="checkbox"/> Elizabeth City Housing Authority | <input type="checkbox"/> Storm Water Advisory Board |
| <input type="checkbox"/> Historic Preservation Commission | <input type="checkbox"/> Tourism Development Authority |
| <input type="checkbox"/> Central Communication Advisory | <input type="checkbox"/> Urban Forestry Commission |

6. List below any experience or qualifications you have that are relevant to the board/committee/commission for which you are applying. (Use additional sheet, if necessary.)

I Have served on this board for 8 yrs and am presently The Chairman

Applicant Statement:

I understand that I am applying for appointment to a board, committee or commission for the City of Elizabeth City; that I will be required to take an oath of office to uphold the constitutions of the United States and North Carolina and the laws of the same, if appointed; that I will be required to meet the attendance and training requirements of the City if I am appointed, and may be removed from office for failure to meet attendance requirements; that for members of those boards, commissions or committees established by the City Council as requiring annual disclosure, completion of the City's General Disclosure Form, required by Section 2-114 of the City's Code of Ethics Conflict of Interest Ordinance shall be completed by February 1 of each year; and that my application will remain on file for consideration for a period of three (3) years, after which time I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying.

By my signature below, I hereby certify that all the information contained herein is true to the best of my knowledge and belief.

Date: 5-7-15 Signature: [Handwritten Signature]

PLEASE SUBMIT THIS APPLICATION TO:
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 P. O. Box 347
 Elizabeth City, NC 27909
 Fax: (252) 337-6956
 Phone: (252) 337-6955
 Email: vwhite@cityofec.com

OFFICE USE ONLY	
Residence:	_____
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_____ County	
Appointed:	_____
Term:	_____
Date:	_____