

2015R- 203 COW /

RESOLUTION of the CITY OF MINNEAPOLIS

By Glidden

Appointing a City representative and alternate to the MSP Noise Oversight Committee.

Whereas, the City of Minneapolis is participating as a member of the MSP Noise Oversight Committee (NOC) with other affected communities and airport user groups to discuss noise abatement measures and to make advisory recommendations to the Metropolitan Airports Commission (MAC) regarding noise issues; and

Whereas, the bylaws of the NOC provide for discussion at meetings only by designated representatives and alternates; and

Whereas, the City of Minneapolis has been represented on the NOC by Council Member John Quincy, and Loren Olson, Government Relations Representative, both of whose terms expire June 26, 2015;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That Council Member John Quincy shall be designated as the City's NOC representative, and Loren Olson, shall be designated as an alternate for the City of Minneapolis on the MSP Noise Oversight Committee for two year terms effective June 26, 2015 through June 25, 2017.

Be It Further Resolved that a copy of this resolution be transmitted to the MAC.

Certified as an official action of the City Council: *sh*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED MAY 15 2015

DATE
ATTEST *Jackie Hanson*
Interim CITY CLERK

APPROVED NOT APPROVED VETOED

[Signature] MAY 21 2015
MAYOR HODGES DATE