

DATE: 11/12/08

TO: City Clerk

FROM: District 1-Representative Ann Morgan Lilly

ADDRESS #2 Civic Center Plaza, El Paso, Texas 79901 TELEPHONE 915-541-4151

Please place the following item on the (Check one): CONSENT XXX REGULAR _____

Agenda for the Council Meeting of Tuesday, December 02, 2008

Item should read as follows: Reappointment of Doug Hamilton to the Airport Board by Representative Ann Morgan Lilly

SPECIAL INSTRUCTIONS: _____

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: Airport Board

NOMINATED BY: Representative Ann Morgan Lilly DISTRICT: 1

NAME OF APPOINTEE Doug Hamilton

(Please verify correct spelling of name)

BUSINESS ADDRESS: 11212 Montwood

CITY: El Paso ST: TX ZIP: 79936 PHONE: _____

HOME ADDRESS: _____

CITY: El Paso ST: TX ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Doug Hamilton

EXPIRATION DATE OF INCUMBENT: 10/03/2008

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: XX
RESIGNED _____
REMOVED _____

DATE OF Re-APPOINTMENT: 12/02/2008

EXPIRATION DATE OF NEW APPOINTEE: 12/02/2010

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: _____

2nd TERM: XX

UNEXPIRED TERM: _____