

**CITY OF PALMER
ACTION MEMORANDUM NO. 12-022**

Subject: Approve the Resignation of Airport Advisory Commission Member Mike Meekin

Agenda of: March 13, 2012

Council Action: Approved

Approved for presentation by:

City Manager *Douglas B. Griffin*
City Attorney *[Signature]*
City Clerk *[Signature]*

Certification of Funds:

Total amount of funds listed in legislation:	\$ <u>0</u>
This legislation (✓):	
<input checked="" type="checkbox"/> Has no fiscal impact	
Creates:	
<input type="checkbox"/> A negative fiscal impact in the amount of:	\$ _____
<input type="checkbox"/> A positive fiscal impact in the amount of:	\$ _____
<input type="checkbox"/> Funds are budgeted from this (these) line item(s):	
➤	
<input type="checkbox"/> Funds are not budgeted. Budget modification is required. Affected line item(s):	
➤	
Unrestricted/undesignated fund balance (after budget modification)	\$ _____
Director of Finance signature certifying funds:	<u><i>[Signature]</i></u>

Attachment(s):

- Resignation Email

Summary statement: Palmer Municipal Code 2.20.321 requires the council to approve resignations by members of the Airport Advisory Commission.

Mike Meekin has submitted his resignation effective February 8, 2012.

The Clerk has begun the advertising process to fill the vacancy created by Airport Advisory Commission Member Meekin and will forward applications to the Mayor for appointment and to the council for confirmation.

Administration recommendation: Approve action memorandum 12-022.

From: [Ailis Vann](#)
To: [Janette Bower](#); [Jonathan C. Owen](#)
Subject: FW: AAC Meeting February 23
Date: Wednesday, February 08, 2012 10:49:55 AM

Janette/Jon,

Mike Meekin just sent this to me, thought I would pass it along. Not sure if he will be sending you anything more formal regarding his resignation or not.

Thanks!

Ailis Vann
Administrative Assistant
City of Palmer
Department of Public Works
(907) 745-3400

Have a great day!



Please Think Before Printing

From: Meekin [mailto:meekin@mtaonline.net]
Sent: Wednesday, February 08, 2012 10:49 AM
To: Ailis Vann
Subject: Re: AAC Meeting February 23

Hello Ailis, please let this e-mail be notice that I am resign from the airport commission. I have enjoyed the opportunity to serve, and sorry for the short notice, cheers. Mike Meekin

From: [Ailis Vann](#)
Sent: Monday, February 06, 2012 9:41 AM
To: [Craig Shochenmaier](#) ; [Jeff Helmericks](#) ; [John Lee](#) ; [Jonathan C. Owen](#) ; [Joyce Momarts](#) ; [Ken More](#) ; [Mike Meekin](#)
Subject: AAC Meeting February 23

Hello Commission Members,

Just checking to see how many of you will be able to make the February 23rd AAC meeting. I need to know by Friday, February 10th. Also, if you have anything you'd like to see on the agenda, please let me know that as well.

Thanks, and I look forward to hearing from you!

Ailis Vann
Administrative Assistant
City of Palmer
Department of Public Works
(907) 745-3400

Have a great day!



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