

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR  
MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_**

Appointing Larry Ellis, Senior Vice President, Manager Debt Products Group for Bank of America as Multnomah County's *ex-officio* Representative on the PDX Community Advisory Committee (PDX CAC).

**The Multnomah County Board of Commissioners Finds:**

1. In April 2011, the City of Portland, Port of Portland and the Portland-Vancouver metropolitan community concluded a four year collaborative planning process to create a long range development plan for the Portland International Airport (PDX).
2. One of the commitments from this planning process was the establishment of an ongoing PDX advisory body to provide a mechanism for oversight and input on the significant planning and development efforts at and around PDX.
3. Multnomah County has been invited by the planning partners to appoint an ex-officio representative to serve on the PDX Community Advisory Committee (PDX CAC) and represent the broad interests of the County.
4. PDX CAC is a bi-state, regional stakeholder committee comprised of 20 voting members and 10 ex-officio members. Its mission is to assist in reviewing and providing guidance for public dialogue and community input into decision-making relating to the airport's development and impact on surrounding communities.
5. The County Commission finds that the County has a significant interest in promoting sound sustainable development of the PDX Airport and that participation on the committee is vital if the County can provide collaborative input into this process.

**The Multnomah County Board of Commissioners Resolves:**

The Board appoints Larry Ellis, Senior Vice President, Manager Debt Products Group for Bank of America as its ex-officio representative on the PDX Community Advisory Committee (PDX CAC).

ADOPTED this 9th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Jeff Cogen, Chair

REVIEWED: HENRY H. LAZENBY, JR., COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Henry H. Lazenby, Jr., County Attorney