



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: May 4, 2009

REQUESTED BY: Glenda Pridgen, Administrative Assistant & Commissioner David Williams

SHORT TITLE: Resolution Approving to the Tourism Development Authority (TDA) and Appointment of Chris May to the Military Growth Task Force.

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

Former member Tom roper has resigned from the Military Growth Task Force, due to a new job. Mr. Williams is recommending Chris May of the Cape Fear Council of Governments be appointed to replace Mr. Roper.

SPECIFIC ACTION REQUESTED: Consider appointment to the TDA and the Military Growth Task Force.

MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the following appointments are made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
TDA	Tina Sikes **	New	8/31/2012	District 1
Military Growth Task Force	Chris May	New	N/A	N/A

** Ms. Sikes lives in District 5, but Mr. Brown has no problem with her being appointed to this Position; there have been no other applications.

AMENDMENTS:

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 5/4/09
Date

ATTEST 5/4/09
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Tina E. Sikes BOARD INTEREST(S) TDA

ADDRESS 1199 Cowpen Landing Road
Wilmington, N.C. 28401 TOWNSHIP Long Creek-Grady

TELEPHONE: HOME 254-3404 WORK 383-2235

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? over 8 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Myrtle Beach High
Myrtle Beach, S.C. DATE OF GRADUATION 1969

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED _____
DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE _____

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) _____

PRESENTLY EMPLOYED BY Leland Copy Center

JOB TITLE Owner-Operator DUTIES PERFORMED All: customer
service, clerical, job production, graphic design

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Leland Business Assn.
(past secretary), N Brunswick Chamber of Commerce: Executive Board, recording secretary,
Vendor liaison/marketing-Springfest, served/serving on various committees, PICA

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? NO IF YES, EXPLAIN _____
HOW LONG? _____

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/
COMMISSION/COMMITTEE? IF YES, EXPLAIN NO

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) Have served on a
number of fund-raising committees in various capacities. Am comfortable dealing with
the public & the media imparting information & promoting events. I have a special
interest in tourism development to better utilize the untapped potential of Pender County.

NOTE: This information will be used by the Pender County Board of Commissioners in making
appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a
news release to identify to the community.

Tina E. Sikes

Signature

1-23-2009

Date

Glenda Pridgen

From: David Williams [williamsd2@pender-county.com]
Sent: Saturday, April 25, 2009 11:02 AM
To: 'Glenda Pridgen'; 'Blanchard'; 'Brown'; 'Rivenbark'; 'Tate'
Cc: 'Rick Benton'
Subject: RE: MILITARY GROWTH TASK FORCE

Glenda,

On our next agenda, please have "Appointment" of Chris May (COG) to the Military Growth Task Force to replace Mr. Roper. Mr. Roper has resigned due to a new job. I have heard from Mr. Blanchard on the matter and he thinks Chris would be an excellent appointment. Hopefully the other Commissioners will agree with us?

J. David Williams
Pender County Board of Commissioners-District 1 Home 910-270-7757

-----Original Message-----

From: Glenda Pridgen [mailto:pridgeng2@pender-county.com]
Sent: Friday, April 24, 2009 1:27 PM
To: 'Blanchard'; 'Brown'; 'Rivenbark'; 'Tate'; 'Williams'
Subject: MILITARY GROWTH TASK FORCE