

RESOLUTION NO. 2016-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUGUSTA, KANSAS, REPLACING RESOLUTION NO. 2007-04 AND ESTABLISHING AN AIRPORT ADVISORY BOARD FOR THE AUGUSTA MUNICIPAL AIRPORT.

WHEREAS the Augusta Municipal Airport is a unique function of the City in the people that it serves and in the role it plays in economic development, and

WHEREAS the operation and development of the Airport can be enhanced by the input and involvement of interested individuals, and

WHEREAS the structure of the Airport Advisory Board established by Resolution No. 2007-04 has not provided the most effective method for the City to benefit from the input and involvement of stakeholders,

NOW, THEREFORE, be it resolved by the Governing Body of the City of Augusta, Kansas, as follows:

SECTION 1. The Airport Advisory Board established by Resolution No. 2007-04 is hereby replaced by an Airport Advisory Board as set forth herein.

SECTION 2. The Airport Advisory Board shall have five (5) appointed members. Each of the appointed members shall either: 1). Own an aircraft based at the Augusta Municipal Airport; 2). Reside in Butler County and possess a pilot's certificate; 3). Serve as a member of the Governing Body of the City of Augusta; or 4). Occupy commercial space or ground and provide aviation-related services as a major commercial tenant. Membership from the Governing Body shall be limited to one (1) member. At least three (3) of the appointed members shall reside in Butler County. Three of the initial appointments shall be for two-year terms, and two (2) shall be for one-year terms. Thereafter, the terms of appointed members shall be for two years, and vacancies shall be filled by appointment for the un-expired portion of the term. Members of the Advisory Board shall serve without compensation for their services.

SECTION 3. The Airport Manager, City Manager, and/or Assistant City Manager shall serve the Airport Advisory Board in the capacity of Ex-Officio member.


SECTION 4. The purpose of the Airport Advisory Board is to offer input and support to the City and to promote the prosperity and progress of the Augusta Municipal Airport. Responsibilities of the Advisory Board may include, but are not limited to, involvement in updates of the Airport Master Plan, planning and hosting events at the Airport, reviewing project proposals and plans, and evaluation of Airport operations. The Advisory Board may also at times make recommendations to the City Council.

SECTION 5. The Airport Advisory Board may elect a chairperson from the appointed members. The responsibilities of the chairperson include conducting the meetings of the Advisory Board and representing the Advisory Board when required at City Council meetings.

SECTION 6. The Airport Advisory Board shall coordinate with City staff to determine a schedule for regular meetings. At a minimum, the Board shall meet semi-annually. For each Advisory Board meeting, minutes shall be taken, with the approval of the minutes to occur at the next regular meeting.


PASSED, APPROVED, AND ADOPTED this 18th day of April, 2016.





MATT C. CHILDERS, MAYOR

ATTEST:



ERICA L. JONES, CITY CLERK