

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, CREATING AND ESTABLISHING THE AIRPORT ADVISORY BOARD OF THE CITY OF MESQUITE; PROVIDING FOR THE APPOINTMENT AND QUALIFICATIONS OF THE MEMBERS OF SUCH BOARD AND THEIR TERMS OF OFFICE; PROVIDING FOR THE CITY MANAGER TO ACT AS EX OFFICIO MEMBER AND SECRETARY TO THE BOARD; PROVIDING FOR THE SELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD; DEFINING THE DUTIES OF THE BOARD, REQUIRING A QUORUM TO TRANSACT BUSINESS AND APPROVAL BY MAJORITY VOTE; PROHIBITING MEMBERSHIP ON THE BOARD TO ANYONE HAVING A CONFLICTING FINANCIAL INTEREST; PROVIDING THAT BOARD MEMBERS SHALL SERVE WITHOUT COMPENSATION; AND THE REIMBURSEMENT FOR AUTHORIZED EXPENSES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. Board Created - Qualifications

There is hereby created and established the AIRPORT ADVISORY BOARD OF THE CITY OF MESQUITE; said board to be composed of seven (7) members. All members shall be resident voters and owners of real property within the City of Mesquite, Texas, and except for the first members of such Advisory Board, shall be appointed for two-year terms, and until their successors are appointed and qualified. Members of the Airport Advisory Board shall be appointed by the Mayor with the advice and consent of the City Council.

SECTION 2. Terms of Office

Four (4) members of the first Advisory Board shall be appointed to serve from the date of appointment, as set forth in Section 1 above, until December 31, 1968, and three (3) members of the first Advisory Board shall be appointed to serve from the date of appointment, as set forth in Section 1 above, until December 31, 1969.

SECTION 3. City Manager - Ex Officio Member and Secretary to Board

The City Manager of the City of Mesquite shall serve permanently as ex officio member of the Airport Advisory Board. He shall have the right to participate

in all discussions and conferences of the Board, but he shall not have the right to vote. In addition, the City Manager shall act in the capacity as Secretary to the Board; in the performance of these duties the Secretary shall keep a record of all transactions of the Board.

SECTION 4. Selection of Chairman - Vice Chairman

The Airport Advisory Board shall select from among its members a Chairman and Vice Chairman, and it shall adopt, subject to approval of the City Council, such rules and regulations governing its proceedings as it may deem proper. Such rules and regulations shall not be inconsistent with the ordinances of the City of Mesquite. The administration of the City of Mesquite shall provide the Advisory Board with all information necessary for the performance of its duties.

SECTION 5. Duties of Board - Quorum Necessary

The Airport Advisory Board shall from time to time make such studies as are useful and necessary to the establishment of a municipal airport and the efficient operation of any such airport so established. Such studies shall take into consideration the needs of the City of Mesquite and those of the air transportation industry. Such studies shall be reduced to formal recommendations to the City Council in respect to location, construction, expansion, improvements, maintenance, and operation of such municipal airport. It shall call to the attention of the city administration any failure by personnel of the airport to carry out any orders or policies adopted by the City Council; and it shall, acting in an advisory capacity, work toward the general improvement of the airport and the advancement of the City as an air transportation center. Provided that a quorum of four (4) of the members of the Board must be present to conduct business; and no formal recommendation or resolution may be adopted except by the affirmative vote of a majority of the members present.

SECTION 6. Financial Interest

No person having any financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the municipal airport shall be eligible for membership on the Airport Advisory Board.

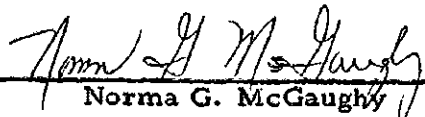
SECTION 7. Service Without Compensation - Payment of Expenses

All members of the Air Advisory Board shall serve without compensation, but may be reimbursed for all expenses reasonably incurred by them in the performance of their duties as members of such Board when so authorized by the City Council.

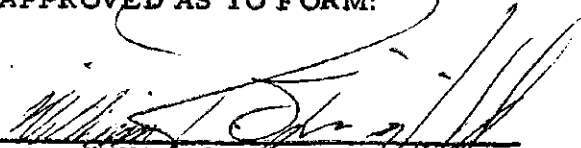
PASSED AND APPROVED by the City Council of Mesquite, Texas, this
5 day of February, 1968.


George Boyce
Mayor

ATTEST:


Norma G. McGaughy
City Secretary

APPROVED AS TO FORM:


William R. Springfield
City Attorney