

ORDINANCE NO. 1905

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, ESTABLISHING AN AIRPORT ADVISORY BOARD CONSISTING OF FIVE (5) MEMBERS; PROVIDING THE QUALIFICATIONS OF THE MEMBERS THEREOF; PROVIDING THE OFFICERS OF SUCH BOARD; ESTABLISHING THE POWERS AND DUTIES OF THE BOARD AND THE PROCEDURE UNDER WHICH THE BOARD WILL OPERATE; BY PROVIDING AN EMERGENCY AND DECLARING THE EFFECTIVE DATE OF SAID ORDINANCE.

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

SECTION 1. An Airport Advisory Board consisting of Five (5) members is hereby established as follows:

- A. Members shall be appointed by the City Council for two (2) year terms except that the initial appointment shall be for three years for three (3) members to create staggered terms, with two year appointments thereafter. In the event of a vacancy, the City Council shall appoint a member to serve for the unexpired term.
- B. Members shall serve without any compensation, but shall not continuously serve for a period in excess of six (6) years.
- C. If a replacement has not qualified upon the expiration of a member's term, then that member shall continue his membership until replaced.
- D. A majority of entire membership shall constitute a quorum.
- E. Attendance at all meetings is encouraged. Should a member fail to attend two (2) consecutive meetings without prior notification of such inattendance, that member's appointment shall be considered automatically terminated and written notice by the Secretary-Recorder shall be given to the City Council of the vacancy so that another appointment can be made. Notification shall be to the Chairman and shall state the reasons therefor.
- F. The Airport Advisory Board shall annually elect a Chairman, Vice-Chairman and Secretary-Recorder.

Chairman - The Chairman shall preside over meetings and shall be entitled to vote upon each issue. In the event a question over procedure arises, Robert's Rules of Order shall prevail.

Vice-Chairman - The Vice-Chairman shall assist the Chairman in directing the affairs of the Advisory Board. In the absence of the Chairman, the Vice-Chairman shall assume all duties of the Chairman.

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Secretary-Recorder - The Secretary-Recorder shall keep the minutes of all meetings and in the Secretary-Recorder's absence the Chairman shall designate another member to act as Secretary-Recorder.

The Secretary-Recorder may accept the assistance of City personnel in taking and transcribing minutes, when available, but shall sign same officially before presenting same to the Board for approval.

- G. The Municipal Airport Supervisor shall be an ex officio member of the Advisory Board, with the right to attend all meetings and participate in discussions but without the right to vote.

SECTION 2. Powers and Duties - The Airport Advisory Board shall have the following powers and perform the following duties:

- A. It shall act only in an advisory capacity to the City staff and through the staff to the City Council in all matters pertaining to operation of the Municipal Airport; shall acquaint itself with and make a continuous study and review of the services to be offered and the Physical Facilities located on the Phil L. Hudson Municipal Airport; and shall advise with the staff and City Council from time to time, as to the present and future maintenance, operation, planning, acquisition, development, enlargement, and use policies of the Municipal Airport.
- B. It shall study and encourage the development of the Airport and encourage use of the facilities by business entities and the public for aviation purposes.
- C. It shall recommend the adoption of standards on contracts, facilities, services and financial support.
- D. The members of the Board shall study and review the master planning guide for The Municipal Airport and become familiar with such plan and its relation to existing and proposed facilities and shall become aware of any revision or updating thereof.
- E. It shall advise and recommend to the City Manager and City Council on the development of long-range capital improvement programs.
- F. It shall follow the rules and regulations as may be prescribed by the City Council for the conduct of its business.
- G. It shall recommend to the City Council rules and regulations and policies governing the use of Airport Facilities.
- H. It shall make any other recommendations to the City Council regarding airport related matters that it considers advisable.

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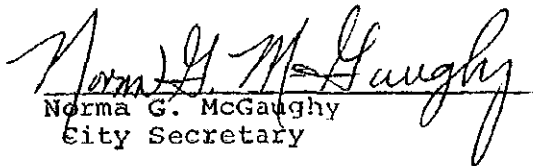
SECTION 4. The fact that we have no existing organization that functions as an Airport Advisory Board creates an urgency and an emergency for the preservation of the public health, comfort and welfare of the citizens of Mesquite and requires that this ordinance shall take effect after passage of said ordinance, as the law in such cases provides.

DULY PASSED AND APPROVED by the City Council of the City of Mesquite, Texas, on the 11th day of July, A.D., 1983.


MRS. BRUNHILDE NYSTROM
MAYOR

ATTEST:

APPROVED AS TO FORM:


Norma G. McGaughy
City Secretary

Elland Archer
City Attorney