

ORDINANCE NO. 084-075

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS, CREATING THE ADDISON AIRPORT ADVISORY BOARD; PROVIDING FOR THE NUMBER OF MEMBERS AND PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE BOARD; FIXING THE POWERS, DUTIES, AND AUTHORITY OF THE BOARD; AND PROVIDING FOR EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. That there is hereby established upon the passage of this Ordinance, the Addison Airport Advisory Board consisting of eight (8) members. The eight (8) members shall be residents of the Town of Addison. One member shall be recommended and be a member of the Addison Business Association, and one member shall be a person recommended by Addison Airport of Texas, Inc., the operator of the airport under contract with the Town of Addison. (Ord. No. 086-047).

SECTION 2. Members of the Board shall be appointed by the City Council after the passage of this Ordinance. Four (4) regular members shall be appointed for an initial term of one (1) year beginning October 1, 1984. Four (4) regular members shall be appointed for an initial term of two (2) years beginning October 1, 1984. Appointments thereafter shall be for a term of two (2) years. In the event of a vacancy, the City Council shall appoint a member to serve the unexpired term. In the event a replacement or reappointment has not been made at the end of a

member's designated term, said member shall continue to serve until reappointed or replaced by the City Council. Members of the Board may be removed for cause by the City Council.

SECTION 3. ~~Members of the Board shall serve without compensation.~~ Members of the Board shall serve without compensation, however, they shall be entitled to reimbursement of necessary expenses incurred in the performance of their official duties when approved by the City Council. Reimbursement shall be at a rate of \$50.00 per diem for each regular or called meeting. (ORD. #085-004).

SECTION 4. A chairman and vice-chairman of the Board shall be selected by the regular members of the Board. The Chairman of the Board shall have no vote, except that he may vote in matters where there is a tie vote of the regular members of the Board present and voting. Four (4) regular members of the Board shall constitute a quorum. In the event of the absence of the chairman and vice-chairman, the four (4) remaining regular members of the Board constituting the quorum shall elect for that meeting a member to preside as acting chairman and assume all the duties of the chairman. All motions shall be decided by a simple majority of the regular members present. A tie vote shall constitute failure of the motion.

SECTION 5. That all meetings of the Board shall be open to the public. The Board shall establish the dates, time and place of meetings. All proceedings of the Board shall be recorded in minutes of meetings, and such minutes be approved by the Board and made a matter of public record.

SECTION 6. That the Addison Airport Advisory Board shall have the following powers and perform the following duties:

- a. To review all ground leases entered into on airport property and make recommendations to the City Council concerning such leases.
- b. Review and make recommendations to the City Council concerning all applications for grants made to the Federal Aviation Administration.
- c. To review and make recommendations to the City Council concerning the issue of estoppel letters involving Addison Airport.
- d. To review and make recommendations to the Town Council concerning all lease assignments.
- e. To verify all gross receipt reports received concerning operations or activities on the Addison Airport, and to make recommendations to the City Council concerning the same.
- f. To review and make recommendations to the City Council regarding the issuance of fuel permits.
- g. Review and make recommendations to the City Council of all rules and regulations relating to the operations of Addison Airport.
- h. Review and made recommendations to the City Council of all prices or charges which are proposed to be changed and which are subject to approval by the City Council.
- i. To supervise compliance with the operating agreement between the Town of Addison and Addison Airport, Inc. for the operation of the Addison Airport and to report all violations of the operating agreement to the City Council.
- j. To make recommendations to the City Council regarding maintenance of the airport.
- k. To perform such other duties ad may from time to time be requested or authorized by the City Council.
- l. To hire legal counsel to assist the Board in performance of its duties, subject, however, to prior approval by the City Council.

SECTION 7. That this ordinance shall take effect immediately from and after its adoption, as the law in such case provides.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, on this the 11th day of September, 1984.


MAYOR

ATTEST:


ASSISTANT CITY SECRETARY

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