

ESTABLISHING AND CREATING AN AIRPORT ADVISORY BOARD FOR THE LAREDO INTERNATIONAL AIRPORT; PROVIDING FOR THE COMPOSITION OF SAID BOARD; PROVIDING FOR THE QUALIFICATION OF MEMBERS THEREON, TERMS OF MEMBERSHIP AND FUNCTIONS; PROVIDING FOR THE APPOINTMENT OF ADVISORY BOARD MEMBERS BY THE CITY COUNCIL; PROVIDING FOR DUTIES OF SAID BOARD.

WHEREAS, the City Council finds that creation of an Airport Advisory Board is in the best interest of the City.

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

Section 1. There is hereby created an Advisory Board for the Airport to be composed of nine members, each of whom shall be a resident citizen of Laredo. Individuals appointed to the Board shall have no financial involvement in any operation or business at the Airport. Said Board shall be officially designated as the "Airport Advisory Board". The members shall be appointed by the City Council, as follows: Each Councilman and the Mayor shall appoint one member of the advisory board for a term of four (4) years; except that each member first appointed after adoption of this ordinance shall hold office as a member of the advisory board until the next City Council election for the office of the Mayor or Councilman who appointed such member; so that thereafter the term of each member of the advisory board shall coincide with the term of the Councilman or Mayor who appoints him, that is four members will be appointed in April, 1984, for a term of four years (appointments by Councilpersons from Districts IV, V, VII, and VIII), and five members will be appointed in April, 1986, for a term of Four years (appointments by Mayor and Councilpersons from Districts I, II, III, and VI).

Section 2. Upon death, resignation or removal of any member of said advisory board, the City Council shall appoint a successor as a member of said Advisory Board who shall hold his membership on said board for the unexpired term of the board member he replaces. Any member of the board, absent without meritorious excuse for three consecutive meetings shall be automatically dropped from membership thereof. On taking office or as soon thereafter as possible the Mayor and each Councilperson elected shall appoint one person to be a member of the Airport Advisory Board, as provided in Section 1.

Section 3. No salary, fees, or compensation shall be paid to members of said advisory Board for their services thereon, but they shall be eligible for reimbursement of actual expenses incurred.

Section 4. When the Council has appointed the persons to compose the membership of the Advisory Board, said persons shall meet, organize and select one of its members as Chairman, and one of its members Vice-Chairman, and may also select a Secretary and/or Treasurer. The term of office shall be for one year and an annual election of officers shall be held on October 1st or as soon thereafter as practical. It shall be the duty of the Chairman to preside at all meetings of the Airport Advisory Board and the Vice-Chairman to preside in the event of absence of the Chairman. If both the Chairman and Vice-Chairman are absent, a quorum of the Advisory Board can elect a temporary chairman for said meeting. At the organizational meeting, said Board shall adopt rules and regulations pertaining to its meetings, organizational set-up, time and place of meetings, and related matters. Record shall be kept of all proceedings, and minutes shall be delivered to the City Council as soon after each meeting as possible.

Section 5. The Airport Advisory Board shall meet at least once a month, or whenever necessary, when called by the Chairman, to consider all matters pertaining to the business, operation, conduct, and use of the Airport and all of its facilities and improvements. This Board shall be an Advisory Board to the Airport and may establish subcommittees from (or outside of) its membership for specific purposes or functions, pertaining to said Airport.

Section 6. The City Manager shall serve as an ex-officio member of said board. The Airport Director shall also be an ex-officio member of the Airport Advisory Board. Ex-officio members shall have no voting privileges.

Section 7. The Airport Advisory Board may, on a majority vote of a quorum at any meeting, make recommendations to the City Council concerning regulation, and control of said Airport, its facilities and improvements, and shall recommend to the City Council reasonable rules and regulations for operations of said Airport and shall make other recommendations to insure the air transportation needs of the City are satisfied.

Section 8. One of the specific functions of the Airport Advisory Board is to study, prepare and present, after advice and consultation with the City Manager and Airport Director, to the City Council a master plan for operation of the airport, improvements to be made thereon, and a plan of utilization of facilities and hangar space. The Board shall recommend rules, conditions, and regulations under which private aircraft owners shall use and operate at the airport, taking into consideration the safety, security and well-being of the aviation community.

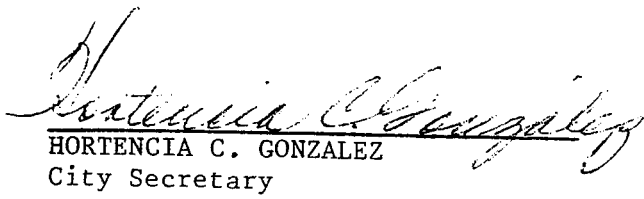
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Section 9. The Airport Advisory Board in discharging its duties herein enumerated shall serve in an advisory rather than an administrative capacity.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE 16th DAY OF AUGUST, 1983.


ALDO TATANGELO
Mayor

ATTEST:


HORTENCIA C. GONZALEZ
City Secretary

APPROVED AS TO FORM:

EUSTORGIO PEREZ
City Attorney

BY: 