

ORDINANCE NUMBER 1033

AN ORDINANCE ESTABLISHING AND CREATING A BROWNSVILLE ADVISORY BOARD FOR THE BROWNSVILLE INTERNATIONAL AIRPORT OF BROWNSVILLE; 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 COMMISSION OF THE CITY OF BROWNSVILLE; PROVIDING FOR THE DUTIES OF SAID BOARD; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF BROWNSVILLE, TEXAS:

Section 1. There is hereby created and established an Advisory Board for the Brownsville International Airport of Brownsville, Texas, to be composed of at least seven (7) members, each of whom shall be a resident citizen of Brownsville, or own property in or have business interests in Brownsville, or be the owner of an airplane based at said airport. Said Board shall be officially designated as the "Airport Advisory Board". It shall consist of at least seven (7) members, who shall be appointed by the City Commission and shall hold the office for a term of three years, except that the members first appointed shall hold office for terms as follows: Three (3) members for one year or until February 1, 1983, two (2) members for two years or until February 1, 1984, two (2) members for three years or until February 1, 1985, respectively, to be determined by lot.

Thereafter their successors shall hold office for a term of three (3) years or until their successors are appointed by the City Commission. Terms of office shall begin on February 1.

Section 2. Upon the death, resignation, removal, or expiration of the term of office of any member of said advisory board, the City Commission 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 member he replaces. On February 1st of each year or as soon thereafter as possible, the City Commission shall appoint new members to the Advisory Board to take the place of the members whose terms are then expiring. Any member of the Advisory Board may succeed himself on said board.

Section 3. No salary, fees, or compensation shall be paid to the members of said Advisory Board for their services thereon.

Section 4. When the Commission has appointed the persons to compose the membership of the Advisory Board, said persons shall meet and organize and select one of its members as Chairman, and one of its members as Vice-Chairman, and may also elect a Secretary and/or Treasurer. The terms of office shall be for one year and an annual election of officers shall be held on February 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. Records shall be kept of all proceedings, or minutes shall be delivered to the City Commission as soon after each meeting as possible.

Section 5. The Airport Advisory Board shall meet at least once a month, or whenever necessary, on call by the Chairman, to consider all matters pertaining to the business, operation, conduct, and use of the Brownsville International Airport of Brownsville, and/or all of its facilities and improvements. This Board shall be an Advisory Board to the City Commission of the City of Brownsville. Any member of this Board who misses three or more consecutive meetings of the board, without meritorious excuse, shall be automatically dropped from membership thereof. It may appoint and establish subcommittees from or outside of its membership for specific purposes or functions, pertaining to said airport and its use and operations.

Section 6. The City Commission may designate the Mayor or one of the City Commissioners to serve as an ex-officio member of said Advisory Board, and who shall act in a liason or advisory capacity. The City Manager shall serve as an ex-officio member of said board. The Director of Aviation shall also be an ex-officio member of the Airport Advisory Board. Ex-officio members shall have no voting privileges.

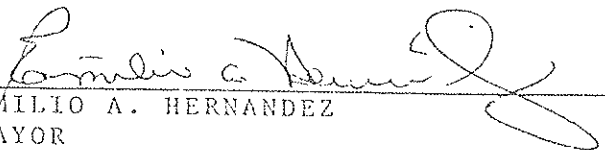
Section 7. The Airport Advisory Board will, on a majority vote of a quorum present at any meeting, make recommendations to the City Commission concerning supervision, regulation, and control of said Brownsville International Airport, its facilities and improvements, and it shall promulgate and recommend to the City Commission reasonable rules and regulations for the operation of said airport and shall make such other recommendations as it sees fit.

Section 8. One of the specific functions of the Airport Advisory Board is to study, prepare, and present, after advice and consultation with the Director of Aviation, to the City Commission a master plan for the operation of the airport, improvements to be made thereon, a plan of utilization of facilities and hangar space by owners of private airplanes, rules, conditions, and regulations under which said private owners shall use and operate their private facilities and the airport facilities in general, taking into consideration maximum and best use of all land areas, facilities, and improvements.

Section 9. This Ordinance shall be in effect from and after its passage and publication as by the Charter of the City of Brownsville provided.

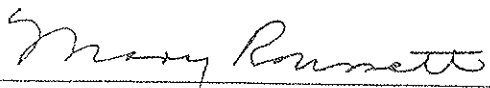
INTRODUCED AND PASSED to the First Reading on this the 12th day of January, A. D. 1982.

PASSED to the Second and Final Reading and Approved on this the 26th day of January, A. D. 1982.



EMILIO A. HERNANDEZ
MAYOR

ATTEST:



MARY ROUSSETT
CITY SECRETARY

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