

FIRST READING

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Date 6/12/79
City Clerk W. J. R.

ADOPTED
Date 6/26/79
City Clerk W. J. R.

AN ORDINANCE REPEALING ORDINANCE NO. 5610 AND ESTABLISHING THE EL PASO AIRPORT BOARD, DEFINING ITS POWERS AND DUTIES, PROVIDING FOR ITS MEMBERSHIP AND PRESCRIBING DUTIES FOR THE AIRPORT MANAGER

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That Ordinance No. 5610 passed and approved September 4, 1975, is hereby repealed.
2. That there is hereby established as an advisory body to the Mayor and City Council a board to be known as the "El Paso International Airport Board," hereinafter referred to as the Airport Board.
3. The Airport Board shall be the successor in interest to the Airport and Mass Transit Board.
4. The Airport Board shall be composed of seven members to be appointed by the Mayor and the City Council. All members of the Airport Board must be residents of the City of El Paso. The Chairman of the Legislative Committee having jurisdiction over Airport matters, or his representative from the Legislative Committee, shall be an ex-officio member without the right to vote.

The Board members appointed under the authority of Ordinance No. 5610 shall constitute the initial El Paso Airport Board, and each Board member's term shall expire as stated in the motion by which he was appointed. Upon the expiration of the terms of the present Board members, all new appointments shall be for a two-year period, except appointments made to fill vacancies created during a term, which shall be for the remainder of the unexpired term. Each member shall serve until his successor is appointed.

The Airport Board shall select from among its members a chairman and a vice-chairman and shall adopt, subject to the 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 Charter or Ordinances of the City.

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5. The Airport Board shall perform the following duties:
- a. The Airport Board shall serve as an advisory body to the Mayor and City Council on all matters concerning the operation of the El Paso International Airport.
 - b. The Airport Board shall from time to time make such general studies of existing Airport facilities and operations as may be useful in keeping the Airport efficient and adequate to the needs of the City and of the air transportation industry. It shall report the results of such study to the City Council together with any recommendation adopted by the Airport Board concerning such study.
 - c. The Airport Board shall from time to time review the operation of the Airport and report to the City Council its findings, together with any recommendations adopted by the Board to improve the operational efficiency of the Airport.
 - d. The Airport Board shall from time to time make recommendations to the City Council in respect to expansion, improvements and maintenance of the Airport.
 - e. The Airport Board shall work toward the general improvement of the Airport and the advancement of the City as an air transportation center, and in this regard shall forward its recommendations to City Council for review.

6. The Airport Manager shall preserve all records of the El Paso Airport and Mass Transit Board and shall make them available to the new Airport Board herein created.

7. The Airport Manager shall act as Secretary to the Airport Board, without additional compensation. He shall keep a record of all transactions of the Airport Board and shall provide the Airport Board with all information necessary for the performance of its duties.

8. The Airport Manager shall perform all of the duties as may be prescribed by the Mayor and the City Council.

PASSED AND APPROVED this 26th day of June, 1979.

ATTEST:

Thomas R. Westfall
Mayor

Anthony Roller
City Clerk

APPROVED AS TO FORM:

Vicki Byrum
Assistant City Attorney