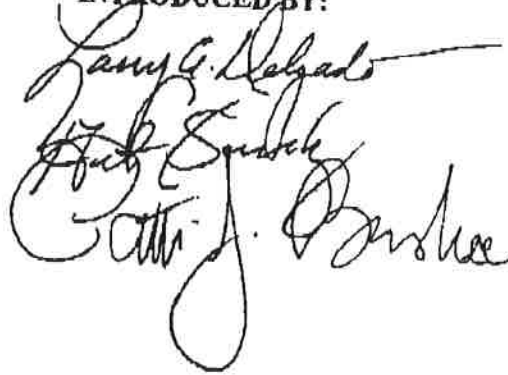


## CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 1999-9

INTRODUCED BY:



## A RESOLUTION

REPEALING RESOLUTION NO. 1990-64 AND ADOPTING A NEW RESOLUTION  
REGARDING THE AIRPORT ADVISORY COMMITTEE.

WHEREAS, Resolution No. 1988-8 dated February 24, 1988 created the Airport Advisory  
Committee as a standing committee; and

WHEREAS, Resolution No. 1990-64 changed the composition and name of the Airport  
Advisory Committee, and repealed Resolution No. 1988-8 on November 14, 1990; and

WHEREAS, Resolution No. 1990-64 is hereby repealed; and

WHEREAS, there is a need for a board to inform and make recommendations to the  
governing body of the City of Santa Fe on development at the airport, as well as make  
recommendations for implementing both short and long-range planning goals for the airport; and

WHEREAS, the board is hereby known as the Airport Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE  
CITY OF SANTA FE that:

Section 1. Resolution No. 1990-64 is hereby repealed.

1 Section 2. The airport advisory committee, created by Resolution 1988-8 as a standing  
2 committee, is hereinafter known as the airport advisory board (the "board").

3 Section 3. The mayor, with the approval of the city council, shall appoint seven citizens  
4 who have knowledge and interest in the city airport. The citizens shall be residents of the city of  
5 Santa Fe or the county of Santa Fe who reside within 10 miles of the city limits. One citizen shall  
6 be from a residential area in the vicinity of the airport. One citizen shall be a representative of the  
7 airport tenants. The remaining five citizens shall be citizens at-large. Initially, board members will  
8 serve staggered terms, two shall serve a one-year term; three shall serve a 2-year term; and two  
9 shall serve a 3-year term. Thereafter members shall serve 3-year terms. All members shall serve at  
10 the pleasure of the governing body and vacancies shall be filled by the mayor, with the approval of  
11 the governing body, for the remainder of the unexpired term.


12 Section 4. The chairperson shall be appointed by the mayor and will serve in that capacity  
13 for the term coinciding with the term of the mayor, thereafter the member will serve the remainder  
14 of his unexpired term. The chairperson will represent the board at meetings of our boards and  
15 committees and the governing body as deemed necessary by the mayor and/or the airport manager  
16 and the chairman. A vice-chair will be elected by the board from among the membership and will  
17 serve until expiration of that member's term.

18 Section 5. The chairman of the board shall recommend to the mayor for removal from the  
19 board, any member who accumulates a total of five absences during any one calendar year.  
20 Recommendation shall be made by letter to the mayor the day following the fifth absence.

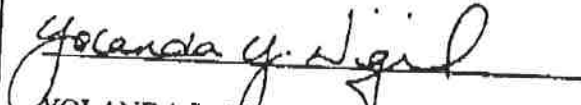
21 Section 6. The board shall make reports and recommendations relating to the on-going  
22 operations of the airport to the governing body. The board shall also advise the governing body on  
23 the implementation of short and long-range plans as they relate to the airport master plan and  
24 recommendations on amendments to, or need for a new master plan.

25 PASSED, APPROVED and ADOPTED this 27<sup>th</sup> day of January, 1999.


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LARRY A. DELGADO, MAYOR

ATTEST:

  
YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

  
MARK A. BASHAM, CITY ATTORNEY

Patty: Resolution-Airport Advisory 2

**AIRPORT ADVISORY BOARD**  
(Standing Committee)

**CREATING AUTHORITY:** Adopted on October 13, 1982 by Resolution No. 1982-86. (Adopted on February 24, 1988 by Resolution 1988-8 to become a standing committee. (Adopted on November 14, 1990 by Resolution No. 1990-64 to Change the Composition and Name from Committee to Board. Repealed Resolution 1990-64 and Adopted Resolution No. 1999-9 on January 27, 1999.

**MEMBERS:** The Mayor, with the approval of the city council, shall appoint seven citizens who have knowledge and interest in the city airport. The citizens shall be residents of the city of Santa Fe or the county of Santa Fe who reside within 10 miles of the city limits. One citizen shall be from a residential area in the vicinity of the airport. One citizen shall be a representative of the airport tenants. The remaining five citizens shall be citizens at-large.

**TERMS:** Initially, board members will serve staggered terms, two shall serve a one-year term; three shall serve a 2-year term; and two shall serve a 3-year term. Thereafter members shall serve 3-year terms.

**VACANCIES:** All members shall serve at the pleasure of the governing body and vacancies shall be filled by the Mayor, with the approval of the governing body, for the remainder of unexpired term.

**CHAIRMAN:** The chairperson shall be appointed by the Mayor and will serve in the capacity for the term coinciding with the term of the Mayor, thereafter the members will serve the remainder of his unexpired term. The chairperson will represent the board at meetings of our boards and committees and the governing body as deemed necessary by the Mayor and/or the airport manager and the chairman. The vice-chair will be elected by the board from among the membership and will serve until expiration of that member's term.

**REMOVAL:** The chairman of the board shall recommend to the Mayor for removal from the board, any member who accumulates a total of five (5) absences during any one calendar year. Recommendation shall be made by letter to the Mayor the day following the fifth absence.

**MEETING TIMES:** 2<sup>nd</sup> Tuesday of the month, 4:00 p.m.

**STAFF LIAISON:** Mike Halpin, Airport Manager  
(473-7243)

**POWER AND DUTIES:**

The board shall make reports and recommendations to the governing body relating to the on-going operations of the airport to the governing body. The board shall also advise the governing body on the implementation of short and long-range plans as they relate to the airport master plan and recommendations on amendments to, or need for a new master plan.