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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2018-__

INTRODUCED BY:

Councilor Mike Harris

A RESOLUTION

AMENDING THE AIRPORT ADVISORY BOARD TO INCLUDE A MEMBER OF THE GOVERNING BODY.

WHEREAS, the Governing Body adopted Resolution 1999-9 that revamped the Airport Advisory Board on January 27, 1999; and

WHEREAS, the Airport Advisory Board provides reports and recommendations to the Governing Body relating to the ongoing operations of the airport; and

WHEREAS, the Airport Advisory Board also advises 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 the need for a new, master plan; and

WHEREAS, the Governing Body recently elevated the airport to the Santa Fe Regional Airport in acknowledgement of its status as a truly regional airport for northern New Mexico; and

WHEREAS, the Santa Fe Regional Airport is a major economic driver for the Santa Fe region, and oversight of the Airport is paramount to its continued success; and

WHEREAS, current members of the Airport Advisory Board are all concerned citizens

1 with knowledge of and interest in the Airport; and

2 **WHEREAS**, because of the importance of the Santa Fe Regional Airport, it is the desire
3 of the Governing Body to include a member of the Governing Body as the chair of the Airport
4 Advisory Board to underscore the importance of the Santa Fe Regional Airport to the surrounding
5 community.

6 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
7 **CITY OF SANTA FE** that Resolution 1999-9 relating to the Airport Advisory Board is hereby
8 amended as follows to include a member of the Governing Body who shall serve as chair of the
9 Board:

10 **MEMBERS:** The mayor, with the approval of the City Council, shall appoint one
11 member of the Governing Body and [~~seven~~] six citizens who have knowledge and interest in the
12 city airport. The citizens shall be residents of the City of Santa Fe or the County of Santa Fe who
13 reside within 10 miles of the city limits. One citizen shall be from a residential area in the vicinity
14 of the airport. One citizen[s] shall be a representative of the airport tenants. The remaining [~~five~~]
15 four citizens shall be citizens at-large.

16 **CHAIRMAN:** The member of the Governing Body appointed to the Board shall serve as
17 the chairperson [~~shall be appointed by the mayor and will serve in that capacity for the term~~
18 ~~coinciding with the term of the mayor, thereafter the member will serve the remainder of his~~
19 ~~unexpired term~~]. The chairperson will represent the board at meetings of [~~our boards and~~
20 ~~committees and~~] the Governing Body as deemed necessary by the mayor and/or the airport
21 manager [~~and the chairman~~]. A vice-chair will be elected by the board from among the
22 membership and will serve until the expiration of that member's term.

23 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2018.
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ALAN M. WEBBER, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY