RESOLUTION NO. 1711

A RESOLUTION ESTABLISHING CITIZEN'S AIRPORT ADVISORY COMMITTEE

WHEREAS, it has been determined by the City Council of the City of El Paso de Robles that the establishment of a Citizen's Airport Advisory Committee would assist the City Council in making its determinations with regard to the operation, maintenance, planning and promotion of an Airport, and

WHEREAS, regulations giving the scope and functions of said Committee have been passed under the date of February 20, 1973.

BE AND IT IS HEREBY RESOLVED by the City Council of the City of El Paso de Robles that a Citizen's Airport Advisory Committee, consisting of five members, and 5 alternates be established.

RESOLVED FURTHER that that certain document, three copies of which are on file in the office of the City Clerk, entitled "Regulations Governing the Citizen's Airport Advisory Committee of the City of El Paso de Robles", and dated this 20th day of February, 1973, be adopted.

FURTHER RESOLVED that each original appointee and all new appointees to this Committee be furnished a copy of such regulations for their guidance.

PASSED AND ADOPTED this 20th day of February , 1973.

Barney Schuset

ATTEST:

CITY CLERK

IRPORT ADVISORY COMMITTEE DE ROBLES.

tly advisory capacity to ng to the operation, main-Paso Robles Municipal s of the Citizen's Airport

ral, State, County and eration of Airports and e.

of the rules and regulations use, the Airport fees and ffic regulations and recommend

ity Council changes relating rning the use and operation Airport under Ordinance.

tain itself, recommendations growth shall be a proper

ommittee shall serve without urred for meetings, travel o the Committee members upon

Committee shall consist of five Council of the City of El Paso shall also be appointed in the

embers of the Citizen's Airport

Two-fifths of the original

piring June 30, 1975. Three
shall be for a term expiring

all be decided by lot, after

tee.

Committee shall meet in regular each month, unless it be a

<u>3</u>:

etings may be called at any time by the Chairman ce of the Chairman, by the Vice-Chairman, or when sjority of the Committee.

ers shall be elected at the first meeting in July
The officers shall be Chairman and Vice-Chairman.

or their alternates mbers of which one must be the Chairman or the Vicesent at any meeting of the Committee shall constitute conduct Committee business.

son appointed as Airport Manager shall serve as secretary nittee.

CTIONS:

rity vote of the persons present shall be required to otion, proposal or resolution.

no circumstances is any member to take any action or tatements committing the Committee as a whole, unless ority to do so by the Committee.

ION:

written communications to outside groups shall be sent the signature of the Airport Manager.

S:

e policies and proceedures may be amended from time to he City Council at any regular meeting.

d this 20th day of February , 1973.

Barney Schwart