

**RESOLUTION NO. 2024-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUGUSTA, KANSAS, REPLACING RESOLUTION NO. 2016-21 AND ESTABLISHING AN AIRPORT ADVISORY BOARD FOR THE AUGUSTA MUNICIPAL AIRPORT.**

**WHEREAS** the Augusta Municipal Airport is a unique function of the City in the people that it serves and its role in economic development, and

**WHEREAS** the operation and development of the Airport can be enhanced by the input and involvement of interested individuals, and

**WHEREAS** the wishes to restructure the membership of the Airport Advisory Board to ensure more representation from the community of Augusta,

**NOW, THEREFORE**, be it resolved by the Governing Body of the City of Augusta, Kansas, as follows:

**SECTION 1.** The Airport Advisory Board established by Resolution No. 2016-21 is hereby replaced by an Airport Advisory Board as set forth herein.

**SECTION 2.** The Airport Advisory Board shall have six (6) members. Each of the members shall either: 1) Own an aircraft based at the Augusta Municipal Airport; 2) Reside in Butler County and possess a pilot's certificate or other useful knowledge and experience regarding airport operations or airport development; 3) Serve as a member of the City Council of the City of Augusta; or 4) Occupy commercial space or ground and provide aviation-related services as a major commercial tenant. The City Council shall appoint one (1) City Council member to the Board by public vote of the Council. The other five (5) Board members shall be appointed by the Mayor. At least three (3) of the Board members shall reside in Butler County. Board members shall serve indefinite terms at the pleasure of the Mayor and City Council or until resignation and shall serve without compensation for their services.

**SECTION 3.** The Airport Manager, City Manager, and/or Assistant City Manager shall serve the Airport Advisory Board in the capacity of ex-officio members.

**SECTION 4.** The purpose of the Airport Advisory Board is to offer input and support to the Governing Body and to promote the prosperity and progress of the Augusta Municipal Airport. Responsibilities of the Advisory Board may include, but are not limited to, involvement in updates of the Airport master plan, planning and hosting events at the Airport, reviewing project proposals and plans, and evaluating Airport operations. The Advisory Board may also at times make recommendations to the Governing Body.

**SECTION 5.** The Airport Advisory Board may elect a chairperson from the members. The responsibilities of the chairperson include conducting the meetings of the Advisory Board and representing the Advisory Board when required at City Council meetings.

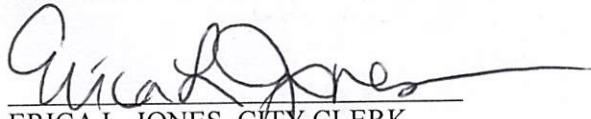
**SECTION 6.** The Airport Advisory Board shall coordinate with city staff to determine a schedule for regular meetings. At a minimum, the board shall meet semi-annually. For each advisory board meeting, minutes shall be taken, with the approval of the minutes to occur at the next regular meeting.

**PASSED, APPROVED, AND ADOPTED** this 16th day of January, 2024.



  
MIKE L. RAWLINGS, MAYOR

**ATTEST:**

  
ERICA L. JONES, CITY CLERK