

ORDINANCE NO. 2497

AN ORDINANCE CREATING AN AIRPORT ADVISORY BOARD OF THE CITY OF GARDNER, KANSAS.

WHEREAS, the Governing Body of the City has determined it to be in the best interest of the City to dissolve the Gardner Airport Committee and to revoke the legal authority granted to the Airport Committee to form a nonprofit corporation to supervise the operation of the airport, all as established by Ordinance No. 701 and amended by Ordinance No. 1637; and

WHEREAS, the Governing Body of the City has determined it to be in the best interest of the City to replace the Gardner Airport Committee and nonprofit corporation with an Advisory Board;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF GARDNER, KANSAS:

SECTION ONE: Airport Advisory Board - Qualifications. An Airport Advisory Board of the City is hereby established consisting of five members to advise the City Council on matters pertaining to the continued growth and improvements of the airport. Preferred members shall be at least 18 years of age, a registered voter, and have a vested and working knowledge of the Gardner Municipal Airport.

SECTION TWO: Same - Terms-Vacancies. One member shall be appointed for a term of one year, two members for a term of two years, and three members for a term of three years. Thereafter, all appointments shall be for three-year terms. In the event of vacancies, the appointments shall be for the unexpired terms. Members shall serve without compensation. Members previously appointed to the Airport Committee created pursuant to the Ordinances and Code sections referenced in Section Six below, which Committee is being dissolved by this Ordinance, shall be deemed to be appointed to the Airport Advisory Board as of the effective date of this Ordinance for a term which is equivalent to what would have been the remainder of their term on the now dissolved Airport Committee.

SECTION THREE: Same – Meetings – Quorum. The Airport Advisory Board herein established shall hold meetings once per month. Special meetings can be held as required following appropriate notice. All meetings of the Airport Advisory Board shall be in conformance with the Kansas Open Meetings Act, K.S.A. 75-4317 et seq. A quorum of the Airport Advisory Board is by a majority of the members. Minutes shall be kept of all Board meetings.

SECTION FOUR: Same – Oaths. Each member of the Airport Advisory Board shall subscribe to an oath before entering upon his/her duties as a member of said Airport Advisory Board.

SECTION FIVE: Same – Duties. The Airport Advisory Board will advise the City Council on matters pertaining to continued growth and improvement of the airport including: acquisition of property, construction and reconstruction of airport facilities, institution of programs and procedures which will increase usage of such facilities, and review and make recommendations regarding the airport master plan.

SECTION SIX: Ordinance No. 701, Ordinance No. 1637, and Gardner Municipal Code sections 2.25.010 – 2.25.040 are hereby repealed. The Airport Committee formed by

these ordinances and referenced code sections is hereby dissolved. The authority granted to the Airport Committee to form a non-profit corporation to supervise the operation of the airport is hereby revoked and, to the extent necessary, the Board of Directors of this non-profit corporation, the Gardner Airport Association, Inc., is hereby directed to take all actions necessary to accomplish the dissolution and winding down of this corporation and to transfer its remaining assets to the City of Gardner.

SECTION SEVEN: This ordinance shall take effect and be in force on December 31, 2015.

PASSED by the City Council this 21st day of September, 2015.

SIGNED by the Mayor this 21st day of September, 2015.

(SEAL)

CITY OF GARDNER, KANSAS

/s/ Chris Morrow
Chris Morrow, Mayor

Attest:

/s/ Jeanne Koontz
Jeanne Koontz, City Clerk

Approved as to form:

/s/ Ryan B. Denk
Ryan B. Denk, City Attorney