

RESOLUTION NO. 2002-19

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA ESTABLISHING THE NUMBER OF MEMBERS, TERMS OF OFFICE AND THE QUALIFICATIONS OF THE BENSON AIRPORT ADVISORY COMMITTEE.

WHEREAS, the Federal Aviation Administration and the Arizona Department of Transportation strongly recommend that an airport advisory committee be established for all agencies accepting FAA grant funds and that such committee would advise the elected government on all facets of the airport development and operation; and,

WHEREAS, the Benson Airport Advisory Committee was first established in 1989 and those members have served the City Council well over the years, however, no terms of office, qualifications of members or number of members were formalized.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, as follows:

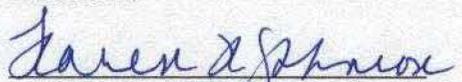
1. The Benson Airport Advisory Committee will consist of no more than nine (9) members appointed by the Mayor and City Council.
2. While the normal term would be three (3) years, members appointed pursuant to this Resolution will have varying terms, with three (3) members having a term of three (3) years, three (3) members having a term of two (2) years and three (3) members having a term of one (1) year.
3. It is desired that all members have some airport or aviation related experience and at least one member should have experience in engineering.
4. The City shall assign a City staff member to perform the administrative duties of the committee. Assigned staff member shall be a non-voting member of the Committee.
5. The Committee will meet at the call of the chairman and will perform those duties and functions described in the Benson Airport Operating Regulations.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 16th day of September 2002.



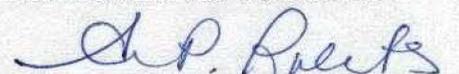
MIKE MONTROY, Mayor

ATTEST:



KAREN H. JOHNSON, City Clerk

APPROVED AS TO FORM:



ANN P. ROBERTS, City Attorney