

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 26-13

AN ORDINANCE

amending Chapter 3 of the City Code as it relates to membership of the Airport Advisory Board; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Chapter 3 of the Code of Ordinances of the City of Columbia, Missouri, is hereby amended as follows:

Material to be deleted in ~~strikeout~~; material to be added underlined.

Sec. 3-21. Creation; membership.

(a) There shall be an airport advisory board ~~composed of thirteen (13) members~~. Seven (7) members shall be appointed by the council to serve without compensation for a term of four (4) years. These members shall be persons deemed by the council to be specially interested in and familiar with the subject of aviation and shall be registered voters of the city. The governing bodies of Boone County, Jefferson City, Fulton and Ashland shall each appoint one member. The board of directors of Regional Economic Development Incorporated (REDI)-Missouri CORE Partnership, Inc. shall appoint one nonvoting member. The convention and visitors advisory board shall appoint one (1) of its members to serve as a nonvoting member of the airport advisory board, except that no such member shall be appointed to serve while a council-appointed member of the airport advisory board also serves on the convention and visitors advisory board. The director or the director's designee shall be a nonvoting member.

(b) Vacancies in council appointed positions shall be filled by the council for the unexpired terms only.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2013.

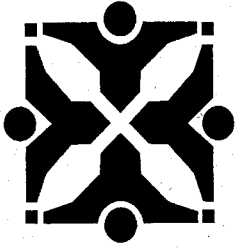
ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor



Source: City Clerk 

Agenda Item No:

To: City Council
From: City Manager and Staff 

Council Meeting Date: January 22, 2013

Re: Membership changes to the Airport Advisory Board

EXECUTIVE SUMMARY:

This legislation would eliminate the Missouri CORE position from the Airport Advisor Board and add a Regional Economic Development Inc. (REDI) member position and a Convention and Visitors Advisory Board member position to the Airport Advisory Board if certain conditions exist.

DISCUSSION:

A report with suggested changes to certain boards, commissions, committees and task forces was presented to Council at the September 4, 2012 Council Meeting. Included in the report was a recommendation to eliminate the non-voting Missouri CORE member position from the Airport Advisory Board since the structure of the Missouri CORE had changed and a representative of that organization had not been able to attend meetings in the past year, and to add a non-voting REDI member position to the Airport Advisory Board. Council agreed and directed staff to prepare the appropriate legislation.

Council also asked the Airport Advisory Board and the Convention and Visitors Advisory Board to discuss whether it would be beneficial for a Convention and Visitors Advisory Board member to be on the Airport Advisory Board, and to provide feedback. Feedback was provided at the January 7, 2013 Council Meeting, and it was noted a member of the Airport Advisory Board currently served on the Convention and Visitors Advisory Board as well. Based upon that feedback, Council directed staff to provide for a non-voting member of the Convention and Visitors Advisory Board chosen by that Board to serve on the Airport Advisory Board if/when any Council appointed Airport Advisory Board member did not also serve on the Convention and Visitors Advisory Board to ensure that relationship between the two Boards continued.

FISCAL IMPACT:

None.

VISION IMPACT:

<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

10.1.5 Strategy: Establish a system of ongoing reviews of the activities of boards, commissions, and task forces.

SUGGESTED COUNCIL ACTIONS:

Pass the ordinance.

FISCAL and VISION NOTES:					
City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$0.00	New Program/ Agency?	No	Federal or State mandated?	No
Amount of funds already appropriated	\$0.00	Duplicates/Expands an existing program?	No	Vision Implementation impact	
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site	
Estimated 2 year net costs:		Resources Required		Vision Impact?	Yes
One Time	\$0.00	Requires add'l FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	10.1.5
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires add'l capital equipment?	No	Fiscal year implementation Task #	