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RESOLUTION NO. 2683

AMENDED RESOLUTION OF THE CITY OF REDLANDS CREATING AN
AIRPORT ADVISORY BOARD OF SEVEN MEMBERS

The City Council of the City of Redlands does resolve that Resolution No. 2212, creating an Airport Advisory Board, is hereby amended to read as follows:

Section 1: There is hereby created an AIRPORT ADVISORY BOARD consisting of seven (7) members, to be appointed by the Council.

The first such Board of seven (7) members, at its first meeting, shall classify its members by lot so that one shall serve for a term which shall expire July 1, 1969, two shall serve for a term which shall expire July 1, 1970, two shall serve for a term which shall expire July 1, 1971, and two shall serve for a term which shall expire July 1, 1972. At the expiration of each of the terms so provided for, successors shall be appointed by the Council for a term of four years. The Mayor shall designate the chairman of the first Board to be appointed, and annually thereafter, during the month of July, the Board shall elect from among its members a chairman to serve for one year.

Section 2: Vacancies on the Board shall be filled by appointment by the Council for the unexpired term. Each member shall serve until his successor is appointed and qualified. A 4/5 vote of the Council shall be required to appoint or remove a member of the Airport Advisory Board.

Section 3: No person shall be appointed to the Board who holds any salaried public office or employment, nor shall any member, while on the Board or for a period of one year after his term has expired, be eligible for appointment or election to any office or employment of the City.

Section 4: Duties of the Airport Advisory Board:

The Airport Advisory Board shall determine the order of business for the conduct of its meetings, which shall be on call of the chairman or four (4) members of the Board. Four members of the Board shall constitute a quorum for the transaction of business.

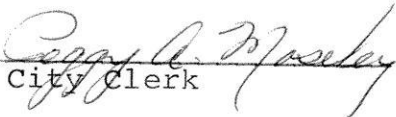
The Airport Advisory Board shall have the power and duty to:

(a) Act in an advisory capacity to the City Council in all matters pertaining to the administration, operation, development, improvement and maintenance of the Redlands Municipal Airport.

ADOPTED, SIGNED AND APPROVED this 21st day of May, 1968.


Mayor of the City of Redlands

ATTEST:


City Clerk

APPROVED FOR FORM:

s/ Edward F. Taylor
City Attorney