

Bylaws Proposed Revisions

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A. Grants – *The Commission will review and provide a recommendation for all grants pertaining to the Airport. Specifically, the Commission will:*

i. *Vote on all Airport grants before being submitted to the Council. The exception will be if grant acceptance and Council action is required sooner than the Commission can meet.*

CHAIRMAN HAWLEY We need to start living by this grant- review language. However, I would like some clarification from Legal: does this apply to grants that the airport or city council is GRANTING (to others). Or does it apply to grants the airport is RECEIVING (from the FAA, state, etc.)?

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B. Staff – *The Airport Administrator ("Administrator"), or the Administrator's designee...*

COMMISSIONER SPERLING We don't have an airport administrator any longer

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Section 2 Study Session Meetings

Public testimony is barred.

VICE CHAIRMAN MCCORKLE Need to clarify. Add sentence: Agenda will not include a public comment section.

COMMISSIONER SPERLING needs clarification

Section 4 Quorum

If meetings are conducted by telephonic or electronic means no actions may be taken if a quorum can not be maintained. Discussion/ presentation concerning action item will be suspended until communications channels are re-established.

VICE CHAIRMAN MCCORKLE If meetings are conducted by telephone or electronic means no actions may be taken if a quorum can not be maintained. Discussion/presentation concerning action item will be suspended until communications channels are re-established.

Section 5 Agenda

A. Preparation – *An agenda shall be prepared by the Secretary with the concurrence of the Chair for each Commission meeting. The agenda shall comply with applicable laws regarding open meeting notice requirements.*

COMMISSIONER SPERLING ***unable to open comment box***

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Section 6 Conduct of Meetings

C. Attendance by Telephone – *Commissioners may attend a meeting by telephone if they are physically unavailable to attend in person. Commissioners will provide the Secretary with a minimum of three (3) hours prior notice of their intent to attend a meeting by telephone. In no event shall more than three (3) Commissioners attend a meeting by telephone. When a Commissioner attends a meeting by telephone, the Chair shall state for the record the Commissioner who is attending the meeting by telephone.*

COMMISSIONER SPERLING Update to virtual attendance

CHAIRMAN HAWLEY may attend a meeting by audio- or video-conferencing

In no event shall more than three (3) Commissioners attend a meeting by telephone.

CHAIRMAN HAWLEY Let-s remove this sentence about only 3 people being able to attend virtually.

D. Agenda Order *The order of the agenda is at the discretion of the Chair whom may consider the request of any Commissioner for a change.*

VICE CHAIRMAN MCCORKLE - Has this changed. Has the city made a change that mandates the order or is this still at the Chairs discretion.

E. Consent Motion – *The Commission, by a single consent motion, may take action on any number of matters where the Commission, staff, or general public with interest in such matters do not desire to address any of these items. If after a call and invitation by the Chair for discussion of any item(s) on the proposed consent agenda, should any Commissioner or member of the public request to address any such matter, the Commission shall withdraw the matter from the consent agenda for the purpose of conducting a full discussion and receiving of public comments prior to taking action on the matter.*

COMMISSIONER SPERLING Should this be Chair