

RESOLUTION 26-XX
~~AMENDMENT TO RESOLUTION~~
A RESOLUTION AMENDING THE ROSWELL AIRPORT ADVISORY COMMISSION

WHEREAS, the City Council, as the local governing body of the City of Roswell ("City Council") recognizes that the Roswell Air Center ("RAC") is an important economic asset for the City of Roswell, and;

WHEREAS, the City Council believes the creation of an Airport Advisory Commission ("AAC") to make recommendations regarding RAC resources that would be beneficial in creating and fostering continued economic activity and development, and;

WHEREAS, Resolution 18-44 and its predecessor Resolution 18-27 no longer meet the evolving needs of the Roswell Air Center; and

WHEREAS, the City Council now desires to amend the duties of the AAC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, AS THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO, that:

1. The AAC for the City of Roswell is hereby created pursuant to the provisions of the Resolution.

2. Purpose:

- a. The AAC is established and authorized to make recommendations to the City Council. These recommendations concern the development of, and improvements to of the RAC. As such AAC recommendations may involve reviewing financial reports, noting potential areas of improvement airport, operations, including the use of RAC financial reports, facilities and, assets, and leases.

3. ~~and a~~ Authority:

- ~~a. The AAC is established and authorized to make recommendations to the City Council. These recommendations concern the development and improvements of the RAC, operations, financial reports, facilities, assets, and leases.~~

- [b.] The AAC shall ~~also~~ make recommendations concerning the capital improvement projects applicable to priorities that it believes will best serve economic and development needs.

- b.[c.] After each AAC meeting tThe AAC shall provide amust report to the City Council at the next regularly scheduled City Council meeting-after each AAC-meeting, and advise ang act on all matters before any action is taken by the City Council.

- c.[d.] ~~The AAC may Shall~~ communicate with the community and with interested parties~~other government agencies~~ as the need arises~~is required~~.
- d.[e.] The ~~AAC Commission~~ shall make recommendations to the ~~City Council's~~ Legal Committee regarding all RAC matters, excluding litigation and employment matters. When an item affecting RAC is sent to the Legal Committee it will ~~immediately~~ be referred to the City Council Commission for discussion at their next scheduled meeting, unless the chair of ~~L~~legal ~~C~~committee determines otherwise. Comments will then be forwarded back to the Legal Committee by staff.
- 4.[3.] The AAC shall not have any supervisory or management authority over any City employee or any party who contracts with the City, nor shall the AAC represent or have authority to act on behalf of the City. The AAC shall abide by Roswell City -Code 2-96 to 2-105 and the Open Meeting Act Resolution as adopted by the City Council annually.
- 5.[4.] AAC meetings shall be held at a date, time, and location designated by the AAC and in coordination with Air Center staff. The City Manager and City Legal Counsel or designees shall attend and participate in all meetings as ex officio members. Staff shall expeditiously make public municipal records available for AAC members upon request. ~~The AAC may enter into Executive Sessions, as appropriate, to discuss sensitive items.~~ The AAC shall keep minutes of the meeting and shall present those minutes for review ten (10) days prior to and approved by the AAC during its next regular meeting.
- 6.[5.] The approved minutes of preceding meetings shall be kept on file in the office of the City Clerk. The AAC meetings shall be held within the corporate limits of the City of Roswell, subject to customary State and City requirements for public access and notice. The AAC shall meet at least quarterly and at such other times as the AAC determines useful to the conduct of its business.
- 7.[6.] The AAC shall be made up of 5 members. Vacancies shall be filled by appointment and made by the Mayor and confirmed by the City Council. AAC members shall each serve four-year staggered terms.
- 8.[7.] While membership on the AAC may be appropriately extended to any qualified person with an interest, it is the express policy of the City Council not to appoint persons who have a significant business interest in the anticipated considerations of the AAC. Nominees for the AAC shall be experienced in the fields of aviation, business, economic development, finance, commercial real estate investment or accounting; or possess other qualifications that are necessary or appropriate for conducting the business of the AAC.
- 9.[8.] AAC members serve strictly as volunteers and serve at the will of the Governing Body with no compensation, reimbursement, or authority other than advisement to the Mayor and City Council.

[Signature to Follow on Next Page]

PASSED, ADOPTED, SIGNED, and APPROVED _____, _____.

CITY SEAL

Timothy Z. Jennings, Mayor

ATTEST

Amalia Martinez, City Clerk