

ORDINANCE NO. 06-98

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
SHERMAN E. HUFF <i>Councilmember</i>	<i>(absent)</i>	
LILLIAN J. SHEPHERD <i>Councilmember</i>	X	
THORA L. SHAW <i>Councilmember</i>	X	
CLYDE A. SWENSON <i>Councilmember</i>	X	
EVERETT KELEPOLO <i>Councilmember</i>	X	

I MOVE this ordinance be adopted: Councilmember Kelepolo

I SECOND the foregoing motion: Councilmember Shaw

ORDINANCE 06-98

AN ORDINANCE AMENDING THE PROVISIONS RELATING TO THE AIRPORT BOARD

WHEREAS, Spanish Fork City and Springville City jointly own and operate a Municipal Airport; and

WHEREAS, as each City has grown in recent years, causing the airport increased use; and

WHEREAS, the increased use at the airport makes it desirable to expand the size of the Board to allow for more input and to assure that a quorum can be present when the Board meets; and

WHEREAS, it is in the interest of each of the Cities to more efficiently operate the airport facilities;

NOW THEREFORE, be ordained and enacted by the Spanish Fork City Council as follows:

SECTION I.

Section 7.12.040 (A) & (D) of the Spanish Fork City Municipal Code is hereby amended to read as follows:

7.12.040. Airport Board.

A. Board Created-Members. There is hereby created and established the joint City Airport Board which shall consist of seven members who shall be citizens of Spanish Fork and Springville, to include an elected official from both cities, the airport manager, and two citizens from each city.

B. [Unchanged]

C. [Unchanged]

D. Election of Officers-Quorum. The joint City Airport Board, by majority vote, shall elect from its members a chairperson who shall preside over the meetings of the Board and a vice chairperson who shall sit for the chairperson during his/her absence.

The election of the officers of the Board shall be held at the first regular meeting at which a quorum is present following January 1st of each even numbered year.

The Board shall adopt rules for the conduct of its meetings. No action shall be taken by the Board except by the affirmative vote of at least the majority vote of the quorum.

Four members of the joint City Airport Board shall constitute a quorum.

SECTION II.

This Ordinance shall take effect 20 days after publication.

DATED this 5th day of May, 1998.

Proof of Publication

J. Lane Henderson being first duly sworn according to law, disposes and says that he is the Publisher of **THE SPANISH FORK PRESS**, a weekly newspaper printed and published at Spanish Fork, Utah County, Utah and of general circulation therein; that the Notice, a copy of which is hereto attached, was printed and published in said paper.

ORDINANCE 06-98

AN ORDINANCE AMENDING THE PROVISIONS RELATING TO THE AIRPORT BOARD

WHEREAS, Spanish Fork City and Springville City jointly own and operate a Municipal Airport; and

WHEREAS, the increased use at the airport makes it desirable to expand the size of the Board to allow for more input and to assure that a quorum can be present when the Board meets; and

WHEREAS, it is in the interest of each of the Cities to more efficiently operate the airport facilities;

NOW THEREFORE, be ordained and enacted by the Spanish Fork City Council as follows:

Section 7.12.040 (A) & (D) of the Spanish Fork City Municipal Code is hereby amended to read as follows:

7.12.040. Airport Board.

A. Board Created-Members. There is hereby created and established the joint City Airport Board which shall consist of seven members who shall be citizens of Spanish Fork and Springville, to include an elected official from both cities, the airport manager, and two citizens from each city.

D. Election of Officers-Quorum. The joint City Airport Board, by majority vote, shall elect from its

members a chairperson who shall preside over the meetings of the Board and a vice chairperson who shall sit for the chairperson during his/her absence.

The election of the officers of the Board shall be held at the first regular meeting at which a quorum is present following January 1st of each even numbered year.

The Board shall adopt rules for the conduct of its meetings. No action shall be taken by the Board except by the affirmative vote of at least the majority vote of the quorum.

Four members of the joint City Airport Board shall constitute a quorum.

This Ordinance shall take effect 20 days after publication.

DATED this 5th day of May, 1998.

Published in the Spanish Fork Press May 28, 1998.

for consecutive One weeks,

the first publication on the 28 day

of May 1998

and the last on the 28 day of

May 1998

Jane Henderson

Subscribed and sworn to before me this 2nd day of June 1998

Sara Worthington
Notary Public

Residing at Spanish Fork, Utah - My Commission expires 3-14-99



SARA WORTHINGTON
NOTARY PUBLIC - STATE of UTAH
6705 SOUTH 4000 WEST
SPANISH FORK, UT 84600
COMM. EXP. 3-14-99