EXHIBIT A - ORD. 6820

ACC 2.33.010 Creation.

There is created a board, which shall be known as the Auburn municipal airport advisory board, which shall consist of seven members, who shall serve without remuneration. The members shall be appointed by the mayor and confirmed by the city council. Members shall be:

- A. City residents;
- B. Employed by a business or organization with a physical location in the city; or
- C. Actively working in or experienced in the aviation industry.

ACC 2.33.020 Appointment – Terms.

Annually, or more often as warranted, the members of the board shall elect a chair and vice chairman and secretary whose duties shall be the duties indicated by such designation. The term of office for the board members shall be set up to threefive years from the date of appointment. All appointees will serve until successors are appointed and qualified. If the board considers an issue that relates to a board member's business interest at the airport, the board member shall disclose the fact and nature of the business interest prior to the taking of any vote bearing upon said interest.

Membership on the board is intended to represent a broad cross section of airport users and therefore shall not have more than 3 members at any one time that represent the following areas:

- 1. A member who is also a business owner or representative of a business that is located on the airport field,
- 2. A member who has a direct storage, tie down, or lease agreement with the airport,
- 3. A member who is a member of a flight club that is based on the airport field,

ACC 2.33.030 Jurisdiction.

The board <u>is a community and industry advisory body that reviews, discusses and advises on aviation and airport topics as requested by the mayor, city council and/or city</u>

- staff. when organized shall have jurisdiction to advise the city council and/or its committees regarding the following incidents involving the operation of the Auburn Municipal Airport: The board shall:
- A. Review and advise on the Capital Improvement and significant maintenance programs for the Airport Regarding construction, enlargement, improvement, maintenance, equipment and operation of the Auburn Municipal Airport facilities;
- B. <u>Review and recommend adoption and/or amendment of the Regarding adoption and amendment of all need for rules and regulations of the Airport for the government and use of the Auburn Municipal Airport facilities;</u>
- C. Regarding leasing or assignment to private parties, municipal or state governments or the national government, or departments of any of the same, for the operation or use of any space, area, improvements or equipment of the Auburn Municipal Airport;
- <u>CD</u>. <u>Review and recommend adoption Regarding the determination of the fee</u> <u>schedule related to the Airport of charges and/or rentals for the use of any properties owned or under the control of the Auburn Municipal Airport and regarding the charges for any services or accommodations and the terms and conditions under which such parties may be using it;</u>
- E. Regarding the securing and enforcement of liens as provided by law for liens and enforcements thereof; regarding the repairs of or improvements or storage or care of any personal property to enforce the payment of any such charges;
- F. Regarding the exercise of all powers necessarily incidental to the exercising of the general and public powers granted in this chapter; and also regarding the exercise of all powers granted to the city by the laws of the state regarding the operation of municipal airports;
- G. Repealed by Ord. 5924.
- <u>D</u>H. Promote and foster the development of the Auburn Municipal Airport for the benefit of the citizens of the city;
- **E**I. Develop comprehensive and long-range plans for airport development and financing;
- <u>F. J. Maintain liaison with other governmental bodies regarding municipal airport operations and financing.</u> Review and advise on legislative issues as requested by the <u>Airport Manager.</u>
- G. Advise on airport operations as requested by the Airport Manager.

ACC 12.02.040 Administration.

With exception of Chapter 12.56 ACC, Airport, which is administered by the director of the planning department, t_his title shall be administered by the director of the public works department. The director is are responsible forto designateion of staff and to develop uniform procedures forto implementing the standards and procedures of this Titleset forth herein. In the absence of the public works director the city engineer will act in their behalf.

ACC 12.56.015 Airport manager defined.

"Airport manager" means the person designated by the Public Works Director to manage the operations of the Auburn Airport. The airport manager shall at all times have authority to take such action as may be necessary for handling, policing, protecting and safeguarding airport users and property. The airport manager may suspend or restrict any or all airport operations when necessary in the interests of safety, any person designated by the airport supervisor or in the event that the city contracts for airport management services, then the person designated by the airport management entity, to manage operation of the Auburn Airport.