

City of Conway, Arkansas Resolution No. <u>R-12-34</u>

A RESOLUTION ESTABLISHING AN AIRPORT ADVISORY COMMITTEE, TO INCLUDE RESPONSIBILITIES, TERMS OF SERVICE, AND FOR OTHER PURPOSES;

Whereas, the City of Conway is building a new airport to replace Cantrell Field; and

Whereas, the new Conway Airport is expected to be completed and open for operations by August of 2014; and

Whereas, decisions regarding the management and operation of the new Conway airport must be made prior to its opening.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

Section 1: The City of Conway does establish the Conway Airport Advisor Committee.

Section 2. The Conway Airport Advisory Committee will be considered a secondary blue ribbon committee due to the limited number of individuals experienced in airport operations.

Section 3. The Conway Airport Advisory Committee will consist of seven members, at least four of which will be licensed pilots. Members will be selected by the Mayor and confirmed by the City Council. Members will serve staggered four year terms, with initial member's drawings for terms as follows:

two (4) year terms,

two (3) year terms

two (2) year terms, and

one (1) year term. Subsequent terms will be 4 years terms.

Section 4. The Conway Airport Advisory Committee will provide advice and guidance to the Mayor, Airport Operator (Fixed Base Operator or City Airport Manager) and City Council on airport management, operations, facilities, equipment, planning and other areas as needed for the efficient operations of the airport. The Committee will meet at least quarterly at the direction of the Mayor.

PASSED this 14th day of August, 2012.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer