

RESOLUTION NO. _____ - 15

**A RESOLUTION APPROVING THE DECEMBER 17, 2014
UPDATE OF THE AIRPORT ADVISORY COMMISSION'S
RULES AND PROCEDURES**

WHEREAS, the Colorado Springs Airport Advisory Commission has been operating under rules and procedures which are outdated and restrict the Commission's ability to adequately perform its designated duties; and

WHEREAS, after consultation with the Airport Director and the City Attorney's Office, the Airport Advisory Commission has developed an updated draft set of rules and procedures; and

WHEREAS, the proposed rules and procedures were adopted by vote of the Airport Advisory Commission on 17 December, 2015; and

WHEREAS, Colorado Springs City Code § 1.2.903: Rules of Procedure direct: "Boards, committees or commissions to promulgate rules and procedures for the conduct of its meetings..."; and

WHEREAS, § 1.2.903 requires approval by City Council of those rules of procedure, and

WHEREAS, the Airport Advisory Commission recommends approval of the updated rules of procedure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. City Council having reviewed the updated Airport Advisory Commission Rules and Procedures submitted by the Airport Advisory Commission hereby approves the same in accord with City Code § 1.2.903.

Section 2. City Council hereby approves attendance or monitoring by one or more advisory commission members of a noticed public meeting of the Airport Advisory Commission by means of conference telephone, video conferencing, or other similar technology by means of which all persons attending or participating in the meeting can hear each other, and provided that the meeting otherwise complies with the City's

applicable open meetings requirements.

DATED at Colorado Springs, Colorado, this ____ day of _____ 2015.

Keith King, Council President

ATTEST:

Sarah B. Johnson, City Clerk

DRAFT