

RESOLUTION NO. _____ - 15

A Resolution Approving the April 22, 2015 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WHEREAS, the Colorado Springs Airport Advisory Commission has been operating under rules and procedures which are outdated and restrict the Commission's ability to adequately perform its designated duties; and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, 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, the proposed rules and procedures were adopted by vote of the Airport Advisory Commission on 22 April, 2015; and

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

WHEREAS, the sitting 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:

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.

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

Merv Bennett, Council President

ATTEST:

Sarah B. Johnson, City Clerk