



## Legislation Details (With Text)

<b>File #:</b>	15-00197	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Mayor's Office	
<b>File created:</b>	3/13/2015	<b>In control:</b>		City Council	
<b>On agenda:</b>	5/12/2015	<b>Final action:</b>		5/12/2015	
<b>Title:</b>	A resolution adopting rules of procedure for the conduct of Airport Advisory Commission meetings				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 051215 AAC Transmittal Ltr, 2. 051215 AAC Resolution Final, 3. 051215 AAC Rules Procedures - Revised, 4. 041315 AAC Rules and Procedures Resolution, 5. 041315 AAC Rules and Procedures - Final 12-17-2015, 6. 041315 AAC Rules December14AACminutes, 7. 041315 AAC Rules Slides, 8. Signed Resolution_48-15				

Date	Ver.	Action By	Action	Result
5/12/2015	1	City Council	adopted	Pass
4/13/2015	1	Council Work Session	referred	

A resolution adopting rules of procedure for the conduct of Airport Advisory Commission meetings

### From:

Andi Biancur, Chair, Colorado Springs Airport Advisory Commission

### Summary:

At their meeting in December 2014, the Airport Advisory Commission has approved changes to the Commission's rules of procedure to facilitate the Commission's work (minutes attached.) The rules must be approved by City Council (City Code Section 1.2.903).

The changes to the Commission's rules broaden requirements for meeting attendance by allowing remote attendance by telephone or electronic means (i.e. teleconference), without allowing remote voting or allowing remote attendance to constitute a quorum. The changes also modify the term length for the Commission chair position, allowing consecutive one-year terms.

Other changes address the scope of the Commission's engagement with Airport operations and other aviation stakeholders in the region.

### Previous Council Action:

N/A

### Background:

N/A

**Financial Implications:**

N/A

**Board/Commission Recommendation:**

The Airport Advisory Commission unanimously approved the changes at their meeting in December 2014.

**Stakeholder Process:**

N/A

**Alternatives:**

N/A

**Proposed Motion:**

Approve the resolution as presented.

N/A