

**CITY OF WASILLA
ORDINANCE SERIAL NO. 04-53**

AN ORDINANCE OF THE WASILLA CITY COUNCIL ADOPTING WMC CHAPTER 2.68, ESTABLISHING AN AIRPORT ADVISORY COMMISSION.

* **Section 1. Classification.** This ordinance is of a general and permanent nature and shall become part of the city code.

* **Section 2. Adoption of chapter.** WMC 2.68, Airport Advisory Commission, is adopted to read as follows:

Chapter 2.68

AIRPORT ADVISORY COMMISSION

Sections:

2.68.010 Establishment, purpose, duties and compensation.

A. The airport advisory commission consisting of five members is established. Notwithstanding Section 2.44.040.A, members of the commission need not be city residents.

B. The commission shall provide advice and recommendations to the city on matters pertaining to the airport, including without limitation the following:

1. Advise the city on airport operations and maintenance;

2. Recommend site locations and general development plans for airport

lease lots to the planning commission, and advise the planning commission on related matters; and

Bold and underline added. [CAPS AND BRACKETS, DELETED.]

3. Recommend to the administration and council general and specific proposals for the development of the airport.

C. The compensation of each commission member shall be fifty dollars (\$50.00) per meeting attended.

2.68.020 Secretary.

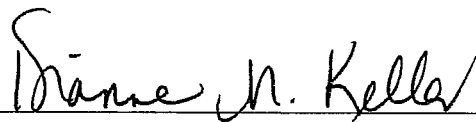
A. The public works director or designee shall act as the secretary to the commission.

2.68.030 Meetings.

The commission shall hold at least one regular meeting each month; provided that the commission may determine to hold less frequent regular meetings when sufficient to transact its business. Special meetings may be called by the chairperson or at the request of two commission members. Only those matters stated in the public notice may be acted upon at a special meeting.

* **Section 3. Effective date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council on July 26, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]

Bold and underline added. [CAPS AND BRACKETS, DELETED.]



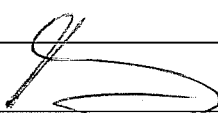

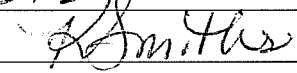
**CITY OF WASILLA
LEGISLATION STAFF REPORT**


RE: ORDINANCE SERIAL NO. 04-53: AN ORDINANCE OF THE WASILLA CITY COUNCIL ESTABLISHING AN AIRPORT ADVISORY COMMISSION

Agenda of: June 28, 2004

Date: June 17, 2004

Originator: K. Smithers, City Clerk and A. Giddings, Public Works Director

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/18/04
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:  For Dianne
Diane H2104 Keller

FISCAL IMPACT: X yes \$3,000 + annual or no Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT:

Mayor Keller has requested the city clerk and public works director to work together to propose an ordinance creating an Airport Advisory Commission. Attached is the proposed ordinance.

The Airport Advisory Commission will be a five member board and non-city residents may serve. Mayor Keller felt it was important for non-city residents to be on the commission since so many airport users do not live in the city limits of Wasilla.

It is the intent of the public works director to hold these meetings on the third Wednesday of every month at 3 p.m. This will cut down on overtime costs for the employees needing to attend the commission meetings.