

RESOLUTION NO. 86B

SECOND REVISION OF RESOLUTION NO. 86: RESOLUTION OF THE TOWN OF STEVENSVILLE COUNCIL FOR THE CREATION OF AN AIRPORT ADVISORY BOARD, AND FOR THE DESIGNATION OF THE POWERS AND DUTIES FOR THE ADVISORY BOARD AND THE TERMS OF OFFICE FOR MEMBERS.

WHEREAS, the Stevensville Town Council assumed ownership and jurisdiction over the Stevensville Airport by deed and Ravalli County Resolution No. 243 approved by the Ravalli County Commissioners, as recorded in Book 154, page 861 of Deeds of the Records of the County of Ravalli, State of Montana; and

WHEREAS, The Town of Stevensville previously created the Stevensville Airport Board to manage the needs and interest of the Town of Stevensville in the Stevensville Airport by the Adoption of the Resolution 86; and

WHEREAS, the Town of Stevensville, through adoption of Resolution 86 and adoption of the first amendment, Resolution 86A, has previously established the membership of the Board. The Board consists of five members, appointed by the Mayor and approved by the Council; four of these members are to be residents of the greater Stevensville area, and the fifth Board member is to be a Stevensville Town council member. The Board Chairperson is to be elected by the Airport Board. Each member shall be appointed for a term of three years. All members of the Board shall be at least nineteen (19) years of age.

WHEREAS the Town of Stevensville, through adoption of Resolution 86 and adoption of the first amendment, Resolution 86A, has established the powers of the Board. The Board has no policy making powers, the same being reserved to the Stevensville Town Council, but shall be empowered to investigate and make recommendations of policy to said Council. The Board shall be responsible for creating Airport budgets, oversee expenditures and provide project liaisons between Federal and State project, and providing recommendations to the Stevensville Town Council for implementing the same. The Stevensville Town Council shall, from time to time provide in writing, guidelines under which the Stevensville Airport Board shall act.

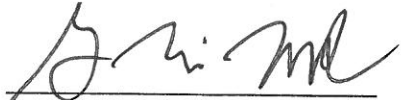
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF STEVENSVILLE, MONTANA:

The Stevensville Airport Board has found it difficult at times to conduct business with such a limited number of board members. The Stevensville Airport Board has requested that the Town of Stevensville authorize an increase in the number of members of the Stevensville Airport Board.


The number of members of the Stevensville Airport Board shall be increased from five to six members. Five of these members shall be residents of the greater Stevensville area. The sixth member shall be a member of the Stevensville Town Council.

All remaining provisions regarding membership and authority adopted previously by the Town of Stevensville pursuant to Resolution 86 and Resolution 86A shall remain in effect.

Passed and adopted this 11th day of October, 2011.



Gene Mim Mack
Mayor, Town of Stevensville



Attest, Susan Gibson
Town Clerk