

RESOLUTION NO. 86 A

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 Town Council of the Town of Stevensville has assumed ownership and jurisdiction over the Stevensville Airport by deed and Resolution No. 243 of the Ravalli County Commissioners, as recorded in Book 154 of Deeds on Page 861 of the records of the County of Ravalli, State of Montana, and,

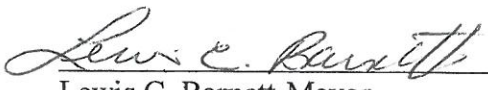
WHEREAS, To more fully acquaint the Stevensville Town Council with the Airport needs for the Community and assist in the Management of the Airport under the jurisdiction of the Town, it is to the interest of Citizens of the Town that a Board of interested citizens be created, to advise the Town Council as to the needs of the airport and for recommendations of management thereof. This Board shall be known as the Stevensville Airport Board.

BE IT FURTHER RESOLVED, That a Board of Citizens, consisting of **five persons will** advise the Stevensville Town Council as to the needs of the Community for Airport facilities and the proper use thereof, and to assist in the management of the same under the authority of the Town Council of Stevensville.


BE IT FURTHER RESOLVED, **That the board shall consist of five members, appointed by the Mayor and approved by the Council; four members to be residents of the greater Stevensville area, and one 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 19 years of age.

BE IT FURTHER RESOLVED, That the Advisory Board shall have 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 liaison between Federal and State projects, and providing recommendations to the Town Council for implementing the same.** The Town Council shall, from time to time provide in writing, guidelines under which the Advisory Board shall act.

Dated 22nd day of November, 2010



Lewis C. Barnett-Mayor



Roni L. Kemp-Town Clerk/Treasurer