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ORDINANCE 0904-06

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 409-11 PERTAINING TO THE ORGANIZATION AND TERMS OF OFFICE OF THE MARV SKIE/LINCOLN COUNTY AIRPORT BOARD

BE IT ORDAINED BY LINCOLN COUNTY, SOUTH DAKOTA:

Section 1. That § 1 of Ordinance 409-11 be amended to read as follows:

Section 1. **Organization.** The Airport Board shall consist of seven (7) individuals as follows: two (2) voting members from the Board of County Commissioners; three (3) voting members that are leasing airport property from Lincoln County; and two (2) voting members that are residents of Lincoln County.

Section 2. That § 2 of Ordinance 409-11 be amended to read as follows:

Section 2. **Term of Office.** The board members shall be appointed by a majority vote of the Lincoln County Board of Commissioners, and of the Airport Board members appointed in 2009 who are not County Commissioners, one member shall be appointed for one year, two members for two years, and two members for three years; thereafter, all appointments of members who are not County Commissioners shall be for four (4) year terms. Members appointed from the Board of County Commissioners shall be for a term of one (1) year.

Section 3. That § 3 of Ordinance 409-11 be amended to read as follows:


Section 3. **Meetings.** The Airport Board shall hold regular meetings at least every other month and as many special meetings as it deems necessary. Four (4) members shall constitute a quorum. If a member of the Airport Board is absent from three or more meetings in a calendar year, unless excused by the Airport Board, that member shall be automatically dismissed from the Board and that person will be replaced by the County Commissioners as soon as possible. Meeting agendas shall be posted in a common area at least 24 hours prior to the meeting date.

Dated this 7th day of April, 2009.

BY THE BOARD

  
Chairman-Lincoln County Commissioners

ATTEST:

  
Deputy Auditor