ORDINANCE 409-11

“An Ordinance for the Establishment of the Marv Skie/ Lincoln County Airport Board”

BE IT ORDAINED BY LINCOLN COUNTY, pursuant to SDCL 7-18A-2 and SDCL 50-7, that there is hereby established a Lincoln County Airport Board which shall be vested with jurisdiction for the construction, improvement, equipment, maintenance and operation of the Marv Skie/Lincoln County Airport as follows:

Section 1. Organization. The Airport Board shall consist of five individuals as follows: one voting member from the Board of County Commissioners; one voting member that is leasing airport property from Lincoln County; and three voting members that are residents of Lincoln County.

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 first Airport Board members appointed, one member shall be appointed for one year, two members for two years, and two members for three years; thereafter, all appointments shall be for three year terms.

Section 3. Meetings. The Airport Board shall hold regular meetings at least every other month and as many special meetings as it deems necessary. Three 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.

Section 4. Offices. The Airport Board shall elect from its number a president, a vice-president and a secretary, each of whom shall serve for a term of one year or until a successor is elected. The vice-president shall act in the absence or disability of the president.

Section 5. Authority of Board. The Airport Board shall have the authority and responsibility to make recommendations to the Board of County Commissioners concerning all matters of airport improvement, care, regulation, and management. The Airport Board shall have no authority to appropriate and expend public moneys on the airport or incur any obligation therefore by the County.

Section 6. Recommendations. The Airport Board shall submit its recommendations to the Lincoln County Board of Commissioners either by a member, in writing, or both, and the County Commissioners shall take such action thereafter as is deemed necessary and as expeditiously as possible.
Section 7. **Rules and Regulations of Board.** Subject to the approval of the Lincoln County Board of Commissioners, the Airport Board shall make bylaws, rules, and regulations for the orderly transaction and conduct of its business.

Section 8. **Record of Board Proceedings.** The secretary of the Airport Board shall keep a record of its proceedings and make such reports as may be required by the board. In his absence or inability to act, the board may appoint a secretary, pro tempore, to perform his duties. The records of such board, kept by its secretary, or copies of any such records when duly certified by the secretary, shall be competent evidence of the proceedings of such board.

Section 9. **Annual Estimate of Projected Expenditures.** The Airport Board, on or before the 1st day of June of each year, shall make an estimate of the monies necessary for maintaining, improving, caring for, regulating and managing the Marv Skie/Lincoln County Airport, and for necessary structures and buildings to be placed thereon for the ensuing fiscal year. Such report shall be presented to the County Board of Commissioners in person by a member of the Airport Board.

Section 10. **Repealer.** This Ordinance repeals Resolution #91-13 and any other resolution or ordinance pertaining to the formation, organization and authority of a Lincoln County airport board.

Dated this 28th day of September, 2004

BY THE BOARD

Otto Hagedorn
Chairman

Michael Poppens
Burdell Coplan
Dennis Weeldreyer
Jim Schmidt

ATTEST:
Paula Feucht
Auditor

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