

**ORDINANCE NO. 5135****AN ORDINANCE TO MODIFY THE NUMBER OF MEMBERS OF THE RAPID CITY REGIONAL AIRPORT BOARD BY AMENDING SECTION 2.72.020 AND 2.72.030 OF THE RAPID CITY MUNICIPAL CODE**

WHEREAS, the City of Rapid City has created a Rapid City Regional Airport Board to manage the business of the Rapid City Regional Airport; and

WHEREAS, Section 2.72.020 of the Rapid City Municipal Code states the number of members on the board; and

WHEREAS, Section 2.72.020 sets the number members to composed the Board to be five members; and

WHEREAS, Section 2.72.030 of the Rapid City Municipal Codes states the appointment, terms and removal of the members of the Rapid City Regional Airport Board; and

WHEREAS, the Council finds it is in the best interest of the public to amend the language of this section for the purpose of creating additional diversity and adaptation to the changes in the Aviation Industry.

NOW THEREFORE BE IT ORDAINED by the City of Rapid City that Sections 2.72.020 and 2.72.030 of the Rapid City Municipal Code be and hereby is amended to read as follows:

**2.72.020 Members—Qualifications---Compensation**

The board shall be composed of ~~five~~ seven members, each of whom shall be a resident ~~and freeholder~~ of the city. In addition, one member of the council shall be appointed annually by the mayor to serve for a one-year term as liaison to the board. Members shall be appointed as hereinafter provided and shall serve without compensation; however, nothing herein shall limit payment to members as reimbursement for expenses incurred in the performance of duties as members of the board in accordance with applicable city policies and regulations. However, no member of the board shall have direct or indirect financial interest in any lease or concession at the airport.

**2.72.030 Members--Appointment--Terms--Removal.**

Members shall be appointed by the mayor with the consent of the council for terms of five years.; ~~provided, however, at the time of the five original appointments to the board one shall be appointed to hold office until the first regular meeting of the council in May after his appointment; one shall be appointed to hold office until one year after the first regular meeting in May after his appointment; one to hold office until two~~

~~years after the first regular meeting in May after his appointment; one to hold office until three years after the first regular meeting in May after his appointment; and one to hold office until four years after the first regular meeting in May after his appointment; and one to hold office until five years after the first regular meeting in May after his appointment.~~ Each member shall serve until his successor shall have been appointed and qualified. **Those members currently appointed to the Board shall continue to serve for the remainder of their term. Of the two new positions created by this ordinance, one member shall be appointed for a 2 year term and one for a 4 year term. Thereafter, all members shall serve a term of five years.** ~~Members may be removed for cause by the council upon recommendation by the mayor. "Cause" shall include but not be limited to three consecutive unexcused absences from regular meetings.~~

CITY OF RAPID CITY

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Finance Officer

(SEAL)

First Reading:  
Second Reading:  
Published:  
Effective: