

BYLAWS

**THE WICHITA AIRPORT ADVISORY BOARD
of the City of Wichita, Kansas**

ARTICLE 1
PURPOSE AND ORGANIZATION

SECTION 1. The purpose of The Wichita Airport Advisory Board is to provide advice and recommendations to the City Council and City Manager on matters of policy and strategic long-term development issues affecting municipally-owned and operated airports. The Board will serve in an advisory capacity.

SECTION 2. Said Wichita Airport Advisory Board shall consist of not to exceed thirteen members. Seven members shall be appointed by the governing body of the City. Five members may be nominated by the Board of County Commissioners of Sedgwick County and appointed by City Council. The chairman of the Regional Economic Area Partnership shall serve ex officio with full power to vote and participate.

All appointments of members shall be subject to Chapter 2.12.020 (1) of the Code of the City of Wichita, which establishes terms and conditions for members of appointive boards and commissions of the City of Wichita.

The term of all members shall be two (2) years, commencing July 1, 1999, or until a successor has been duly appointed and qualified, but in no event shall such term extend beyond the sunset date of said Wichita Airport Advisory Board. A vacancy shall be filled for the unexpired term of a member in the same manner as an original appointment.

The members shall receive no compensation for their services, but may be reimbursed for all necessary expenses incurred in the performance of their duties as members of such Board; provided, that all such expenses shall be approved for reimbursement by such Board prior to the time they are incurred.

Any member may be removed by the appointing authority for the same cause as any appointive officer.

ARTICLE II
POWERS AND DUTIES OF THE WICHITA AIRPORT ADVISORY BOARD

SECTION 1. The Wichita Airport Advisory Board will be advisory to the City Council and City Manager acting in its capacity as the Wichita Airport Authority, and may take no action that binds the City of Wichita or the Wichita Airport Authority. Board members shall abstain from participation in discussions or matters in which they may have a financial or vested interest. In the event of such an interest, a Board member shall disclose to the Board that such an interest exists and recuse herself/himself from further participation.

Section 2.12.010 of the Code of the City of Wichita, which provides "Policies for Boards and Commissions - Minimum Standards of Conduct and Qualifications of Appointive Members of Boards and Commissions" is incorporated herein by reference, as presently set forth or as revised and amended.

ARTICLE III
MEETINGS OF THE WICHITA AIRPORT ADVISORY BOARD

SECTION 1. Regular meetings of the Wichita Airport Advisory Board shall be set annually by the Wichita Airport Advisory Board for the forthcoming year at the annual meeting at which the election of officers occurs.

SECTION 2. The City Manager or other authorized representative shall prepare a notice of the meeting and an agenda of all matters to come before the meeting, and mail or deliver the same to the Wichita Airport Advisory Board prior to the next regular meeting. Any member of the Wichita Airport Advisory Board may cause matters to be placed on the agenda by advising the City Manager no later than 12:00 noon on the Wednesday preceding the next regular meeting.

SECTION 3. Special meetings of the Wichita Airport Advisory Board may be called by the Chairperson or City Manager at any time by giving notice of the time and place of such meeting to all members thereof.

SECTION 4. A quorum shall consist of a majority of the members of the Wichita Airport Advisory Board appointed and qualified at any given time.

SECTION 5. All meetings of the Wichita Airport Advisory Board shall be conducted in accordance with Robert's Rules of Order.

ARTICLE IV
OFFICERS AND THEIR DUTIES

SECTION 1. The officers of the Wichita Airport Advisory Board shall be as follows: Chairperson, who shall be elected by said Wichita Airport Advisory Board from its number, and shall preside at all meetings of the Wichita Airport Advisory Board.

Chairperson Pro Tem, who shall be elected by said Wichita Airport Advisory Board from its number, and in the absence or disqualification or disability of the Chairperson shall perform duties of the Chairperson.

SECTION 2. The Wichita Airport Advisory Board may appoint such other officers as the Wichita Airport Advisory Board deems necessary.

SECTION 3. At the first regular meeting in July of the Wichita Airport Advisory Board, an election of officers for the forthcoming twelve (12) months will be held, and those newly elected officers shall assume their position upon election.

ARTICLE V
RULES AND PROCEDURES

The Wichita Airport Advisory Board may adopt appropriate rules and procedures for the conduct of meetings and for the transaction of the Wichita Airport Advisory Board's business.

ARTICLE VI
AMENDMENTS TO BYLAWS

SECTION 1. The Wichita Airport Advisory Board may, by a two-thirds (2/3) majority vote, amend these Bylaws or any provisions or section thereof, at any time when the same is not in conflict or in contravention of any of the laws of the State of Kansas or ordinances applicable thereto, and such amendments shall be subject to approval by the City Council. Provided, however, that notice of the proposed amendments be furnished to the Wichita Airport Advisory Board members not less than ten (10) days prior to the meeting at which said amendments are to be considered. A copy of the Bylaws will be filed with the office of the City Clerk.

The above and foregoing Bylaws are hereby adopted as the Bylaws of the Wichita Airport Advisory Board of the City of Wichita, Kansas.

Dated this _____ day of _____, 2000.

ATTEST:

WICHITA AIRPORT ADVISORY BOARD

By _____

By _____

Title _____

Title: President