

GILLESPIE COUNTY AIRPORT ADVISORY BOARD CHARTER
(Dated: November 1, 1993)

PURPOSE:

The Board shall advise the Commissioners Court and the Airport Manager in matters related to the safety, efficiency, and development of the Airport, taking into account the viewpoints of airport users and other County residents. *The development of the airport should be one of encouraging private entrepreneurs and investors to take part by investing resources for development and betterment of the airport.* **(Added/Changed, December 28, 2015)**

MEMBERSHIP:

The Board shall consist of seven (7) members, appointed by the Commissioners Court. The Airport Manager shall serve as an ex-officio, non-voting member of the board. *(Changed from 6 members to 7 members, November 9, 2009 (AAB member increase from 7 to 8 was denied on Mar 26, 2012)*

In addition to the members listed above, the County and the City will appoint a Commissioner/Council Member accordingly to act as liaison to their respective entities. These liaisons shall serve as an ex-officio, non-voting member of the board. Also, the Board will appoint 3 additional ex-officio, non-voting members. These non-voting members will be associated with the airport (i.e. an airport business owner, a private investor; an airport group representative, etc). One of the three position will be filled by the local EAA chapter's president. These appoints will be reviewed yearly by the Board for reappointment. **(added Feb 10, 2025)**

TERM OF OFFICE:

Board members shall serve three year staggered terms. The initial Board members shall draw numbers to serve one, two, or three year terms. New Board members shall be appointed in December of each year.

CHAIRMAN:

The Board members shall *annually* (November or December meeting) elect a Chairman and a Vice Chairman from among the members of the Board. The Chairman shall preside over all meetings. *The Chairman serves in an administrative and non-executive role, not bringing motions or voting except to break a tie.* The Vice Chairman shall preside if the Chairman is absent. **(Added, December 28, 2015)**

QUORUM:

A quorum shall consist of four (4) members of the Board.

MOTIONS/VOTING

When a motion is brought before the Board and duly seconded, the Chairman acknowledges these actions and calls for discussion, following which the Chairman calls

for a vote and with the Airport Manager, acknowledges the outcome of the vote.
(Paragraph added, December 28, 2015)

REPORTS:

The Board shall make an annual report to the Commissioners Court, and such other reports and recommendations to the Airport Manager and Commissioners Court as necessary.

OPEN MEETINGS LAW:

The Board shall comply with the provisions of the Texas Open Meetings Law (Article 6252-17, Vernon Annotated Civil Statutes).

(Note, all previous changes (*denoted in italicized font*) were approved by commissioner's court (court dates are in red))