

PROPOSED BYLAWS AMENDMENTS - June 2022

| NAME OF BOARD | PROPOSED AMENDMENT | BUSINESS JUSTIFICATION PROVIDED BY THE COMMISSION | STAFF COMMENTS |
|------------------------------------|--|---|-----------------------|
| Airport Advisory Commission | Edit Article 4 (A). OFFICERS - to add the office of Secretary. The officers of the Commission shall consist of a chair, and a vice-chair, and a secretary. | The Commission would like to ensure continuity of leadership on the dais and find it helpful to have two individuals as backup given the unique hybrid environment where the presiding officer must be present on site. It is important to the Commission to have a deeper bench of officers as backup to officiate over commission meetings. Additionally, the Commission has been operating with an elected secretary for the past several years, not realizing the by-laws didn't provide for that office. | Staff recommends |
| | Edit Article 3 (B). DUTIES OF OFFICERS - to add language regarding the secretary. In the absence of the chair, the vice-chair shall perform all duties of the chair. In the absence of the chair and vice chair, the secretary shall perform all duties of the chair. | | Staff recommends |