

RESOLUTION NO. 00-11-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA (THE “CITY”), ESTABLISHING AN ADVISORY COMMITTEE TO PROVIDE RECOMMENDATIONS TO THE CITY COUNCIL CONCERNING THE POSSIBLE ACQUISITION OF THE MARATHON AIRPORT FROM MONROE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marathon Airport (the “Airport”) has a significant impact on the tourism economy and quality of life for City residents; and

WHEREAS, the City desires to explore the economic feasibility of acquiring the Airport from Monroe County, Florida; and

WHEREAS, the City would like to make informed, prudent decisions regarding the Airport; and

WHEREAS, recognizing the value of resident input, the City desires to include its residents in the process of evaluating the feasibility of acquiring and operating the Airport.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Establishment of Advisory Committee. The City Council establishes an advisory committee (the “Committee”) to make recommendations to the City Council concerning acquiring and operating the Airport.

Section 3. Terms and Composition of Advisory Committee. The Committee shall be comprised of ~~THREE~~ (3) members appointed by the City Council. All nominees must be

residents of the City. The City Council will conduct an appointment process where council members will select members for the Committee.

Section 4. Meetings. Meetings of the Committee shall be held at least monthly and at the call of the chairperson or upon the request of two (2) members of the Committee. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the City Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take official action.

Section 5. Sunset. The Committee shall sunset on 12/31/00, unless otherwise extended by the City Council. The Committee shall prepare a report containing its activities and recommendations through that period.

Section 6. Goals and Objectives. The goals and objectives for the Committee contained on Exhibit "A" are incorporated hereby by reference.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 24th day of OCTOBER, 2000.



Carol N. Chamberlain
MY COMMISSION # CC682322 EXPIRES
September 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

A large, stylized handwritten signature in black ink, likely belonging to Robert Miller, Mayor.

ROBERT MILLER, MAYOR

ATTEST:

Carol N. Chamberlain
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY


CITY ATTORNEY

Motion to adopt by Mayor Robert Miller seconded by Vice Mayor John Bartus

FINAL VOTE AT ADOPTION

CITY COUNCIL OF MARATHON, FLORIDA

FINAL VOTE AT ADOPTION

<i>Mayor Robert Miller</i>	<u>Yes</u>
<i>Vice Mayor John Bartus</i>	<u>Yes</u>
<i>Councilman Frank Greenman</i>	<u>No</u>
<i>Councilman Jon Johnson</i>	<u>Yes</u>
<i>Councilman Randy Mearns</i>	<u>Yes</u>

EXHIBIT "A"

GOALS AND OBJECTIVES

The goals and objectives of the Committee to the City Council of Marathon, Florida, shall be:

(1) To provide a public forum in which to research, analyze, and discuss ideas and strategies regarding the acquisition and operation of the Airport; and

(2) To make recommendations to the City Council regarding the acquisition and operation of the Airport; and

(3) To identify funding sources for public assistance in the operation of the Airport; and

(4) To make recommendations to the City Council for expenditures associated with the operation of the Airport; and

(5) Such other tasks as may be assigned to the Committee by the City Council.

*John Bartus
Betty Vail
Dick Ramsay*