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Pgs. 15
Filed: 01-19-21

Sponsored by: Fisk

First Reading: _____

Second Reading: _____

COUNCIL BILL 2021- 027

SPECIAL ORDINANCE _____

AN ORDINANCE

1 AMENDING the bylaws of the Airport Board of the City of Springfield, Missouri.
2
3

4 WHEREAS, Section 15.15(3) of the Springfield City Charter grants administrative
5 boards of the City of Springfield, Missouri, the power to adopt bylaws; and
6

7 WHEREAS, on October 15, 2020, the Airport Board of the City of Springfield,
8 Missouri voted to update and approve amendments to its bylaws originally adopted on
9 December 20, 1961, and most recently amended on October 16, 2006; and
10

11 WHEREAS, the Springfield City Charter requires Council approval for the
12 amended bylaws to be effective.
13

14 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
15 SPRINGFIELD, MISSOURI, as follows, that:
16

17 Section 1 – City Council hereby approved the amended bylaws of the Airport
18 Board of the City of Springfield, Missouri, a copy of which is attached hereto and
19 incorporated herein by reference as “Exhibit A.”
20

21 Section 2 – This Ordinance shall be in full force and effect from and after
22 passage.
23

24 Passed at meeting: _____
25


26 _____
27 Mayor
28

29 Attest: _____, City Clerk
30

31
32 Filed as Ordinance: _____

33

34

35 Approved as to form:  _____, Assistant City Attorney

36

37

38 Approved for Council action:  _____, City Manager

EXPLANATION TO COUNCIL BILL 2021-027

FILED: 01-19-21

ORIGINATING DEPARTMENT: Airport

PURPOSE: Approve amended bylaws of the Airport Board of the City of Springfield, Missouri.

BACKGROUND INFORMATION: Section 15.15(3) of the City Charter grants to the Airport Board the power to “[a]dopt, subject to the approval of the council, such bylaws, rules, and regulations for the control, management, and government of the facilities, properties, and institutions entrusted to their care; such rules, regulations, and bylaws shall, when approved by the council, have the force and effect of ordinances and may provide the punishment for their violation.” The current bylaws of the Airport Board were adopted on December 20, 1961 and were last amended October 16, 2006. The Airport Board voted to update and amend its bylaws on October 15, 2020, to clarify that its meetings may be held in person, telephonically, and or electronically, add language that its monthly meetings may be canceled by the Airport Board Chair if there is no new business scheduled for the meeting, and to implement other administrative changes. By Charter, the City Council must approve the amended bylaws for them to become effective. The amended bylaws are attached as “Exhibit A.” A markup of the changes is attached as “Exhibit B.”

REMARKS: The Airport Board recommends that City Council approve the amended bylaws of the Airport Board.

Submitted by:

Approved by:


Brian C. Weiler, Director of Aviation


Jason Gage, City Manager

**BY-LAWS OF THE
SPRINGFIELD-BRANSON-NATIONAL-AIRPORT BOARD**

ARTICLE I. ESTABLISHMENT

The Springfield-Branson-National-Airport Board is an administrative board, existing under and by authority of Article XV, Section 15.19 of the Charter of the City of Springfield, Missouri.

ARTICLE II. GENERAL PURPOSE AND FUNCTION

It is the purpose and duty of this Board to take charge of and operate, in accordance with the provisions of the City Charter, all airports and other facilities for the operation and service of aircraft, now owned or operated, or which may hereafter be owned or operated, by the City of Springfield, Missouri. The Board shall be subject to the provisions of any State or Federal agency controlling the flight of aircraft, and it shall have the power to enforce all regulations of such agencies.

ARTICLE III. MEMBERSHIP

Section 1. Members. The Springfield-Branson-National-Airport Board shall consist of eleven (11) members, appointed as provided in the City Charter.

Section 2. Terms. Each member shall serve for a term of three (3) years and until such member's successor is appointed and qualified, except when said member is appointed to fill an unexpired term created by vacancy. In such event, said member shall serve the remainder of the predecessor's term and until said member's successor is appointed and qualified.

Section 3. Qualifications. The airport board shall consist of eleven members, eight of whom shall reside within the City of Springfield and three of whom shall reside outside the City of Springfield but within Greene County, Stone County, or Taney County, or a county adjacent to Greene County, including incorporated cities therein, which board shall take charge of and operate, in accordance with the provisions of City Charter Article XV, all airports and other facilities for the operation and service of aircraft, now owned or operated or which may hereafter be owned or operated by the City. Board members who reside outside the City shall have the same qualifications as other board members except for city residency. (City of Springfield Charter § 15.19.)

Section 4. Restrictions. During the term of office, no member of the Board shall be a member of any committee or organized group connected with any political party or promoting the candidacy of any person for municipal office. (City of Springfield Charter § 15.5.)

Section 5. Compensation. Members and officers of the Board shall serve without compensation; provided, that members and officers of the Board may be reimbursed their actual expenses in attending hearings or performing other duties required hereunder or by the Board.

Section 6. Removal by City Manager. Any member of the Board may be removed under the provisions of the City Charter by the City Manager, with the approval of the Council; provided that any member so removed shall, if said member requests, have a hearing by the Council before such removal.

Section 7. Removal by Board. If any member of the Board shall become disqualified during a term of office, it shall be the duty of the Board, by its Chair, to notify the City Manager of such fact and to request the removal of such member and appointment of a successor.

If any member, in the opinion of the Board, displays a lack of interest or inability or unwillingness to participate in the functions of the Board, it shall be the duty of the Chair, upon resolution adopted by three-fourths (3/4) of the members of the Board, to notify the City Manager of such fact, and to request the removal of such member and appointment of a successor.

ARTICLE IV. MEETINGS

Section 1. Annual Meeting. The first regular meeting of the Board in June of each year, shall be considered the annual meeting of the Board. It shall be the duty of the Board to elect its officers at each annual meeting of the Board.

Section 2. Regular Meetings. Regular meetings of the Board shall be held each month, at such time and place as the Board shall, from time to time, by resolution, decide upon. Meetings may be held in person, via conference call, or online. However, regardless of the meeting setting, the public shall be given an opportunity to observe/attend the meeting. However, if there is no business to conduct at the monthly meeting, the Chair has discretion to cancel the meeting.

Section 3. Special Meetings. Special meetings of the Board may be called by its Chair, or by any three (3) members of the Board.

Section 4. Place of Meeting. The Board may designate any place, either within, or without, the City of Springfield, but within the County of Greene, State of Missouri, as the place for any annual or regular meeting of the Board. Special meetings may be called at any place within Greene County, Missouri.

Section 5. Notice of Meeting. Notice of meetings and special meetings, including the setting, date, and time, will be posted in accordance with the Missouri Sunshine Law, Chapter 610 of the Revised Statutes of Missouri. Notice of meetings and special meetings will be delivered to Board in writing no later than one (1) day prior to the meeting.

Section 6. Quorum. The presence of six (6) or more members of the Board at any annual, regular or special meeting, shall constitute a quorum; provided, that if less than six (6) members of the Board are represented at any meeting, a majority of the members at such meeting may adjourn the meeting, from time to time, without further notice, to a date not longer than ten (10) days from the date originally set for such meeting.

ARTICLE V. OFFICERS

Section 1. Number. The officers of the Board shall be a Chair, Vice Chair, Secretary, and Assistant Secretary.

Section 2. Election and Term of Office. The officers of the Board shall be elected at the annual meeting of the Board. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as is convenient. Vacancies may be filled or new offices created and filled at any meeting of the Board. Each officer shall hold office until a successor shall have been duly elected and shall have qualified or until said member's death or until said member shall resign or shall have been removed in the manner herein provided.

Section 3. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled in accordance with City Charter and Ordinances, for the unexpired portion of the term.

Section 4. Chair. The Chair shall be the principal executive of the Board and shall, in general, supervise and control all of the business and affairs of the Board. The Chair shall preside at all meetings of the Board; may sign, with the Secretary or Assistant Secretary or other proper officer thereunto authorized by the Board, any deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed; and in general, shall perform all duties incident to the office of Chair, and such other duties as may be prescribed by the Board, from time to time.

Section 5. Vice Chair. In the absence of the Chair, or in the event of the Chair's inability or refusal to act, the Vice Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chair; and shall perform such other duties as from time to time may be assigned to the Vice Chair by the Chair or by the Board.

Section 6. Secretary. The Secretary will sign, with the Chair or Vice Chair, such deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed. The Secretary shall be the custodian of the records of the Board and oversee and ensure that (a) the minutes of the meetings of the Board are kept in one or more books provided for that purpose; (b) all notices are duly given in accordance with the provisions of these By-Laws or as required by law; ; (c) a register of the Post Office address, e-mail address, telephone and facsimile numbers of each member of the Board which shall be furnished to the Secretary by such members; (d) a record of attendance of the members at the meetings of the Board are kept; (e); (f) all duties incident to the office of Secretary and such other duties as, from time to time, may be assigned to the Secretary by the Chair or by the Board will be performed.

The Secretary shall, before the next regular monthly meeting of the Board, ensure that copies of the minutes of each meeting will be sent to the Board prior to the next regular monthly meeting, and shall also send a copy of such minutes to the Director of the Airport and the City Attorney of the City of Springfield, Missouri.

Section 7. Assistant Secretary. In the absence of the Secretary or in the event of the Secretary's

inability or refusal to act, the Assistant Secretary shall perform the duties of the Secretary, and when so acting, shall have all of the powers of and be subject to all the restrictions upon the Secretary; and, in general, shall perform such duties as shall be assigned to the Assistant Secretary by the Chair or the Secretary, respectively, or by the Board.

ARTICLE VI. PERSONNEL

All employees of the Board shall be appointed by the Board in accordance with the provision of Article VI of the City Charter and shall be a part of the classified service of the City.

ARTICLE VII. PURCHASES AND CONTRACTS

All material, equipment and supplies necessary for the operation, maintenance or improvements of the property and facilities administered by the Board, shall be procured in accordance with the City Purchasing Manual.

ARTICLE VIII. FINANCES

All monies received by the Board for concessions, permits, fees, fines or otherwise accruing through the operation of the Board shall be promptly paid to the Director of Finance of the City of Springfield, Missouri, to be credited to the account of the Board, and accounted for in the manner provided in Article XV, Section 15.9 of the City Charter.

ARTICLE IX. BUDGET

The Board shall at the time provided for the general city budget, submit its budget to the City Council through the City Manager in the manner and form provided by Article XV, Section 15.10 of the City Charter.

ARTICLE X. DISBURSEMENT OF FUNDS

All items of expenditure authorized in the budget as approved by the City Council, shall be disbursed in accordance with Article XV, Section 15.11, of the City Charter.

ARTICLE XI. REPORTS AND AUDITS

The Board shall make, on or before the fourth Monday in the last month of the fiscal year of the City of Springfield, Missouri, an annual report to the City Council stating the condition of its trust on the first day of that year, the various sums of money received by the Board, how such monies have been expended and for what purposes, and such other statistics, information and suggestions as it may deem of general interest or may be required by the City Manager. The Board shall make its records available for a complete audit once each year as required by the City Charter.

ARTICLE XII. GIFTS AND DONATIONS

The Board may accept donations of money, personal property, or real estate for the benefit of any of the projects administered by the Board and for the benefit of the City of Springfield, Missouri.

ARTICLE XIII. FUNCTIONS

The Board shall have the power and duty to perform all functions enumerated and specified in Article XV, Section 15.15, of the City Charter, and to do and perform all functions authorized by the City Charter according to its provisions now and as the same may be hereafter amended. In order to satisfy Federal requirements, the Board shall have the power, strictly within the Airport property boundaries, to preserve peace and order, enforce the city ordinances, prevent crime, detect and apprehend violators of all laws and ordinances, regulate traffic, and perform such other duties relating to public peace, order, and safety.

ARTICLE XIV. FISCAL YEAR

The fiscal year of the Board shall begin on the first day of July, in each year, and end on the last day of June, in each year, this being the fiscal year of the City of Springfield, Missouri. In the event the City changes its fiscal year, the fiscal year of the Board shall be changed to correspond therewith.

ARTICLE XV. SEAL

The Board may provide an official seal which shall be in the form of a circle and have inscribed thereon the words, "SPRINGFIELD-BRANSON-NATIONAL-AIRPORT BOARD, SPRINGFIELD, MISSOURI, OFFICIAL SEAL." The Secretary of the Board shall be the custodian of the seal, if provided.

ARTICLE XVI. WAIVER OF NOTICE

Whenever any notice whatever is required to be given under the provision of these By-Laws, or under the provisions of the City Charter, or under the provisions of the Statutes of this State, waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XVII. AMENDMENTS

These By-Laws may be altered, amended or repealed, and new By-Laws may be adopted at any annual meeting of the Board or at any meeting of the Board called for that purpose; provided that such alteration, amendments, , or new By-Laws, shall not become effective until approved by the City Council of the City of Springfield, Missouri.

ARTICLE XVIII. UNLAWFUL PROVISIONS

In the event any part or provision of these By-Laws is determined to be unconstitutional, unlawful, or in conflict with the City Charter of the City of Springfield, Missouri, such determination shall operate to nullify the particular part or provision finally determined to be unlawful, but the remaining provisions of these By-Laws shall not be affected thereby, and shall remain in full force and effect.

Originally adopted on the 20th day of December, 1961 and amended on the 17th day of August, 2006

Amended by the Board on the 15th day of October 2020.

Approved by the City Council on the _____ day of _____, 2021.

ATTEST:

Chair, Airport Board

Secretary, Airport Board

Exhibit B

BY-LAWS OF THE SPRINGFIELD-BRANSON-NATIONAL-AIRPORT BOARD

ARTICLE I. ESTABLISHMENT

The Springfield-Branson-National-Airport Board is an administrative board, existing under and by authority of Article XV, Section 15.19 of the Charter of the City of Springfield, Missouri.

ARTICLE II. GENERAL PURPOSE AND FUNCTION

It is the purpose and duty of this Board to take charge of and operate, in accordance with the provisions of the City Charter, all airports and other facilities for the operation and service of aircraft, now owned or operated, or which may hereafter be owned or operated, by the City of Springfield, Missouri. The Board shall be subject to the provisions of any State or Federal agency controlling the flight of aircraft, and it shall have the power to enforce all regulations of such agencies.

ARTICLE III. MEMBERSHIP

Section 1. Members. The Springfield-Branson-National-Airport Board shall consist of eleven (11) members, appointed as provided in the City Charter.

Section 2. Terms. Each member shall serve for a term of three (3) years and until such member's successor is appointed and qualified, except when said member is appointed to fill an unexpired term created by vacancy. In such event, said member shall serve the remainder of the predecessor's term and until said member's successor is appointed and qualified.

Section 3. Qualifications. The airport board shall consist of eleven members, eight of whom shall reside within the City of Springfield and three of whom shall reside outside the City of Springfield but within Greene County, Stone County, or Taney County, or a county adjacent to Greene County, including incorporated cities therein, which board shall take charge of and operate, in accordance with the provisions of City Charter Article XV, all airports and other facilities for the operation and service of aircraft, now owned or operated or which may hereafter be owned or operated by the City. Board members who reside outside the City shall have the same qualifications as other board members except for city residency. ~~The initial appointment of the third board member who resides outside the City shall occur when a current board position becomes vacant.~~ (City of Springfield Charter § 15.19.)

Section 4. Restrictions. During the term of office, no member of the Board shall be a member of any committee or organized group connected with any political party or promoting the candidacy of any person for municipal office. (City of Springfield Charter § 15.5.)

Section 5. Compensation. Members and officers of the Board shall serve without compensation; provided, that members and officers of the Board may be reimbursed their actual expenses in

Commented [JL1]: This is removed as it is no longer relevant – was only applicable when the charter was amended in 2001 to add an additional member who lives outside city limits

attending hearings or performing other duties required hereunder or by the Board.

Section 6. Removal by City Manager. Any member of the Board may be removed under the provisions of the City Charter by the City Manager, with the approval of the Council; provided that any member so removed shall, if said member requests, have a hearing by the Council before such removal.

Section 7. Removal by Board. If any member of the Board shall become disqualified during a term of office, it shall be the duty of the Board, by its Chair, to notify the City Manager of such fact and to request the removal of such member and appointment of a successor.

If any member, in the opinion of the Board, displays a lack of interest or inability or unwillingness to participate in the functions of the Board, it shall be the duty of the Chair, upon resolution adopted by three-fourths (3/4) of the members of the Board, to notify the City Manager of such fact, and to request the removal of such member and appointment of a successor.

ARTICLE IV. MEETINGS

Section 1. Annual Meeting. The first regular meeting of the Board in June of each year, shall be considered the annual meeting of the Board. It shall be the duty of the Board to elect its officers at each annual meeting of the Board.

Section 2. Regular Meetings. Regular meetings of the Board shall be held each month, at such time and place as the Board shall, from time to time, by resolution, decide upon. Meetings may be held in person, via conference call, or online. However, regardless of the meeting setting, the public shall be given an opportunity to observe/attend the meeting. However, if there is no business to conduct at the monthly meeting, the Chair has discretion to cancel the meeting.

Section 3. Special Meetings. Special meetings of the Board may be called by its Chair, or by any three (3) members of the Board.

Section 4. Place of Meeting. The Board may designate any place, either within, or without, the City of Springfield, but within the County of Greene, State of Missouri, as the place for any annual or regular meeting of the Board. Special meetings may be called at any place within Greene County, Missouri.

Section 5. Notice of Meeting. ~~Written or printed notice stating the place, day and hour, of the annual meeting shall be delivered not less than ten (10) nor more than thirty (30) days before the date of the meeting, either personally or by mail, by or at the direction of the Chair. Notice of regular meetings shall not be required. Notice of special meetings, stating the place, day and hour, of the meeting, and the purpose or purposes for which the meeting is called, shall be delivered in person, or by phone or mail, not less than one (1) day prior to such special meeting. If mailed, notices herein provided for shall be deemed to be delivered when deposited in the United States mail in a sealed envelope addressed to the Board member, at said member's address as it appears on the records of the Board, with postage thereon prepaid. Notice of meetings and special meetings,~~

Commented [JL2]: See Article IV Section 9 – “officers” was added to streamline the document.

Commented [JL3]: Added to clarify that we can have meetings via conference call or online but clarifying that we must give the public an opportunity to attend/observe.

Commented [JL4]: This detailed language is removed as we should be following and referencing the Sunshine Law. Also, if the Sunshine Law is updated, the bylaws will remain compliant.

including the setting, date, and time, will be posted in accordance with the Missouri Sunshine Law, Chapter 610 of the Revised Statutes of Missouri. Notice of meetings and special meetings will be delivered to Board in writing no later than one (1) day prior to the meeting.

Section 6. Quorum. The presence of six (6) or more members of the Board at any annual, regular or special meeting, shall constitute a quorum; provided, that if less than six (6) members of the Board are represented at any meeting, a majority of the members at such meeting may adjourn the meeting, from time to time, without further notice, to a date not longer than ten (10) days from the date originally set for such meeting.

ARTICLE V. OFFICERS

Section 1. Number. The officers of the Board shall be a Chair, Vice Chair, Secretary, and Assistant Secretary.

Section 2. Election and Term of Office. The officers of the Board shall be elected at the annual meeting of the Board. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as is convenient. Vacancies may be filled or new offices created and filled at any meeting of the Board. Each officer shall hold office until a successor shall have been duly elected and shall have qualified or until said member's death or until said member shall resign or shall have been removed in the manner herein provided.

~~**Section 3. Removal.** Any officer or agent elected or appointed by the Board, may be removed by the Board whenever in its judgment, the best interests of the Board would be served thereby.~~

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled in accordance with City Charter and Ordinances, for the unexpired portion of the term.

Section 5. Chair. The Chair shall be the principal executive of the Board and shall, in general, supervise and control all of the business and affairs of the Board. The Chair shall preside at all meetings of the Board; may sign, with the Secretary or Assistant Secretary or other proper officer thereunto authorized by the Board, any deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed; and in general, shall perform all duties incident to the office of Chair, and such other duties as may be prescribed by the Board, from time to time.

Section 6. Vice Chair. In the absence of the Chair, or in the event of the Chair's inability or refusal to act, the Vice Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chair; and shall perform such other duties as from time to time may be assigned to the Vice Chair by the Chair or by the Board.

~~**Section 7. Secretary.** The Secretary will sign, with the Chair or Vice Chair, such deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed. The Secretary shall be the custodian of the records of the Board and oversee and ensure that (a) ~~keep~~ the minutes of the meetings of the Board are kept in one or more books provided for that~~

Commented [JL5]: Conflicts with Article III section 7. Also, the language is vague.

Commented [JL6]: Added to clarify that the Secretary must sign all contracts approved by the Board.

purpose; (b) ~~see that~~ all notices are duly given in accordance with the provisions of these By-Laws or as required by law; ~~(c) be custodian of the records of the Board;~~ ~~(cd) keep~~ a register of the Post Office address, e-mail address, telephone and facsimile numbers of each member of the Board which shall be furnished to the Secretary by such members; ~~(de) keep~~ a record of attendance of the members at the meetings of the Board are kept; ~~(ef) sign, with the Chair or Vice Chair, such deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed;~~ ~~(fg) in general, perform~~ all duties incident to the office of Secretary and such other duties as, from time to time, may be assigned to the Secretary by the Chair or by the Board will be performed.

The Secretary shall, before the next regular monthly meeting of the Board, ~~ensure that mail~~ Copies of the minutes of each meeting will be sent to the Board prior to the next regular monthly meeting, to the members of the Board; and shall also send a copy of such minutes to the Director of the Airport and the City Attorney of the City of Springfield, Missouri.

Section 8. Assistant Secretary. In the absence of the Secretary or in the event of the Secretary's inability or refusal to act, the Assistant Secretary shall perform the duties of the Secretary, and when so acting, shall have all of the powers of and be subject to all the restrictions upon the Secretary; and, in general, shall perform such duties as shall be assigned to the Assistant Secretary by the Chair or the Secretary, respectively, or by the Board.

Section 9. Salaries. ~~The officers of the Board shall serve without compensation.~~

ARTICLE VI. PERSONNEL

All employees of the Board shall be appointed by the Board in accordance with the provision of Article VI of the City Charter and shall be a part of the classified service of the City.

ARTICLE VII. PURCHASES AND CONTRACTS

All material, equipment and supplies necessary for the operation, maintenance or improvements of the property and facilities administered by the Board, shall be procured in accordance with the City Purchasing Manual.

ARTICLE VIII. FINANCES

All monies received by the Board for concessions, permits, fees, fines or otherwise accruing through the operation of the Board shall be promptly paid to the Director of Finance of the City of Springfield, Missouri, to be credited to the account of the Board, and accounted for in the manner provided in Article XV, Section 15.9 of the City Charter.

ARTICLE IX. BUDGET

The Board shall at the time provided for the general city budget, submit its budget to the City Council through the City Manager in the manner and form provided by Article XV, Section 15.10

Commented [JL7]: These changes were made to clean up the language.

Commented [JL8]: While the Secretary doesn't write the minutes and distribute them, it is his/her job to ensure it gets done.

Commented [JL9]: Redundant with Article III section 5 (once "officers" is added)

of the City Charter.

ARTICLE X. DISBURSEMENT OF FUNDS

All items of expenditure authorized in the budget as approved by the City Council, shall be disbursed in accordance with Article XV, Section 15.11, of the City Charter.

ARTICLE XI. REPORTS AND AUDITS

The Board shall make, on or before the fourth Monday in the last month of the fiscal year of the City of Springfield, Missouri, an annual report to the City Council stating the condition of its trust on the first day of that year, the various sums of money received by the Board, how such monies have been expended and for what purposes, and such other statistics, information and suggestions as it may deem of general interest or may be required by the City Manager. The Board shall make its records available for a complete audit once each year as required by the City Charter.

ARTICLE XII. GIFTS AND DONATIONS

The Board may accept donations of money, personal property, or real estate for the benefit of any of the projects administered by the Board and for the benefit of the City of Springfield, Missouri.

ARTICLE XIII. FUNCTIONS

The Board shall have the power and duty to perform all functions enumerated and specified in Article XV, Section 15.15, of the City Charter, and to do and perform all functions authorized by the City Charter according to its provisions now and as the same may be hereafter amended. In order to satisfy Federal requirements, the Board shall have the power, strictly within the Airport property boundaries, to preserve peace and order, enforce the city ordinances, prevent crime, detect and apprehend violators of all laws and ordinances, regulate traffic, and perform such other duties relating to public peace, order, and safety.

ARTICLE XIV. FISCAL YEAR

The fiscal year of the Board shall begin on the first day of July, in each year, and end on the last day of June, in each year, this being the fiscal year of the City of Springfield, Missouri. In the event the City changes its fiscal year, the fiscal year of the Board shall be changed to correspond therewith.

ARTICLE XV. SEAL

The Board may provide an official seal which shall be in the form of a circle and have inscribed thereon the words, "SPRINGFIELD-BRANSON-NATIONAL-AIRPORT BOARD, SPRINGFIELD, MISSOURI, OFFICIAL SEAL." The Secretary of the Board shall be the custodian of the seal, if provided.

ARTICLE XVI. WAIVER OF NOTICE

Whenever any notice whatever is required to be given under the provision of these By-Laws, or under the provisions of the City Charter, or under the provisions of the Statutes of this State, waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XVII. AMENDMENTS

These By-Laws may be altered, amended or repealed, and new By-Laws may be adopted at any annual meeting of the Board or at any ~~special~~ meeting of the Board called for that purpose; provided that such alteration, amendments, ~~repealings~~, or new By-Laws, shall not become effective until approved by the City Council of the City of Springfield, Missouri.

ARTICLE XVIII. UNLAWFUL PROVISIONS

In the event any part or provision of these By-Laws is determined to be unconstitutional, unlawful, or in conflict with the City Charter of the City of Springfield, Missouri, such determination shall operate to nullify the particular part or provision finally determined to be unlawful, but the remaining provisions of these By-Laws shall not be affected thereby, and shall remain in full force and effect.

Originally adopted on the 20th day of December, 1961 ~~and amended on the 17th day of August, 2006~~

Amended by the Board on the 15th day of October 2020.

Approved by the City Council on the _____ day of _____, 2021.

ATTEST:

Chair, Airport Board

Secretary, Airport Board

Commented [JL10]: Removed to clean up language