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Filed: 05-01-18

Sponsored by: McClure

COUNCIL BILL 2018- 109 RESOLUTION

A RESOLUTION

1 RECOGNIZING the appointments to the Airport Task Force; and appointing co-chairs to
2 said Task Force.

3 _____
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5 WHEREAS, City Council, by passage of Resolution 10370, established the Airport
6 Task Force for the purpose of researching the advantages, disadvantages, feasibility,
7 and community impact of changing the governing model of the Springfield-Branson
8 National Airport; and

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10 WHEREAS, Resolution 10370 authorized several entities to appoint members to
11 the nine-member Task Force, including the Springfield Area Chamber of Commerce, the
12 Convention & Visitors Bureau, and the Airport Board; and

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14 WHEREAS, in addition, said Resolution authorized the Mayor to appoint two
15 members of City Council and two members from the community to the Task Force; and

16
17 WHEREAS, City Council has been advised of the individuals that have been
18 selected by the authorized entities and the Mayor and hereby recognizes and consents
19 to their appointment to the Airport Task Force; and

20
21 WHEREAS, City Council also desires to appoint Mayor pro tempore Jan Fisk and
22 Jim Anderson as co-chairs of the Airport Task Force.

23
24 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
25 SPRINGFIELD, MISSOURI, as follows, that:

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27 Section 1 – City Council hereby recognizes and consents to the Mayor’s
28 appointment of Mayor pro tempore Jan Fisk and Councilwoman Phyllis Ferguson as the
29 two City Council members of the Airport Task Force.

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31 Section 2 – City Council hereby recognizes and consents to the Mayor’s
32 appointment of Jerry Compton and Charlotte Hardin as the two at-large members of the
33 Airport Task Force.

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35 Section 3 – City Council hereby recognizes and consents to the Airport Board’s

36 appointment of Jim Anderson and Robert Fulp as the two Airport Board members of the
37 Airport Task Force.

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39 Section 4 – City Council hereby recognizes and consents to the Springfield Area
40 Chamber of Commerce’s appointment of Bill Hammit as the Springfield Area Chamber
41 of Commerce member of the Airport Task Force.

42
43 Section 5 – City Council hereby recognizes and consents to the Convention &
44 Visitors Bureau’s appointment of Stephanie Hein as the Convention and Visitors
45 Bureau’s member of the Airport Task Force.

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47 Section 6 – City Council hereby recognizes and consents to the Ozarks
48 Technical Community College’s appointment of Stephanie Sumners as the Ozarks
49 Technical Community College member of the Airport Task Force.

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51 Section 7 – City Council hereby designates Mayor pro tempore Jan Fisk and Jim
52 Anderson as co-chairs of the Airport Task Force.

53
54 Section 8 – This Resolution shall be in full force and effect from and after
55 passage.

56
57 Passed at meeting: _____

58
59
60
61 _____
62 Mayor

63 Attest: _____, City Clerk

64
65 Filed as Resolution: _____

66
67 Approved as to form: Achalee T. Weder, Assistant City Attorney

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69 Approved for Council action: Greg Burt, City Manager

EXPLANATION TO COUNCIL BILL 2018-109

FILED: 05-01-18

ORIGINATING DEPARTMENT: Law Department

PURPOSE: To recognize appointments to the Airport Task Force; and appointing co-chairs to said Task Force

BACKGROUND INFORMATION: Mayor McClure has requested that a council bill be drafted which would acknowledge and consent to the appointments made to the Airport Task Force.

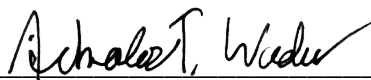
On April 3, 2018, the City Council adopted Resolution 10370. Resolution 10370 authorized the establishment of an Airport Task Force to research the advantages, disadvantages, feasibility, and community impact of changing the governing model of the Springfield-Branson National Airport.

In addition, Resolution 10370 permitted certain authorized entities to appoint members of the Airport Task Force. These authorized entities included the Springfield Area Chamber of Commerce, the Convention & Visitors Bureau, and the Airport Board. Resolution 10370 also delegated authority to the Mayor to appoint two members of the City Council and two members from the community at-large to the Task Force.

The authorized entities have reached out to the City and made their appointments known. This Resolution, if adopted, would memorialize City Council's acknowledgement and consent to the appointments made by the authorized entities and the Mayor.


This Resolution would also appoint Mayor pro tempore Jan Fisk and Jim Anderson as co-chairs of the Airport Task Force.

Submitted by:



Nicholas Woodman,
Assistant City Attorney

Recommended by:



Frank Romines, City Attorney

Approved by:



Greg Burris, City Manager

Airport Task Force

5/1/18

Charge and Scope of Work

The Airport Task Force is formed by City Council and charged to research the advantages, disadvantages, feasibility and community impact of the Springfield-Branson National Airport migrating to a regional Airport Authority or some other governance model.

The Airport Task Force is specifically charged with performing the following scope of work:

- Outline the impact (including advantages and disadvantages) of a migration to an airport authority or other governance model on the following stakeholders:
 - Springfield-Branson National Airport (including internal operations, such as employee hiring/benefits, procurement practices, legal services, etc.)
 - City of Springfield and Springfield citizens
 - Regional partners and citizens
 - Airline industry
 - Business community
 - Convention and Visitors Bureau and tourism industry
 - Foreign Trade Zone
- Outline the financial and asset ownership impact on the Springfield-Branson National Airport and the City of Springfield.
- Identify and analyze the legal and voter considerations associated with the Springfield City Charter.
- Identify and analyze the legislative requirements to permit a migration to an airport authority or some other governance model recommended for consideration.
- Determine the process(es) that could/should be used to accomplish a migration to an airport authority or other governance model, if a migration is authorized.
- Develop a proposed timeline (including the major steps) to accomplish a migration to an airport authority or other governance model, if a migration is authorized.
- Identify the optional governance models that could be used in association with an airport authority, if established, and indicate the advantages and disadvantages

of each, including any considerations to “unwind” each model if the community later elects to do so.

- City Council is not interested in privatizing the Springfield-Branson National Airport or acquiring/operating any other airport; these options are not to be researched or considered.
- Deliver to Springfield City Council a written report addressing the items listed within this charge and scope of work.

The Task Force is asked to determine the best way to accomplish the above-listed Scope of Work, including, but not limited to, soliciting “best practice” information and collecting “lessons learned” from other airports that have considered/completed a similar migration, soliciting input from regional partners, soliciting input from the public, and consider analysis from Trillion regarding their recently completed study.

Any costs associated with utilizing specialized services (e.g., legal services) will be paid via airport funds.

Membership

- Jan Fisk, Mayor Pro Tem, Co-Chair
- Jim Anderson, Springfield-Branson National Airport Board of Directors, Co-Chair
- Phyllis Ferguson, Springfield City Council
- Jerry Compton and Charlotte Hardin, At Large Members
- Rob Fulp, Springfield-Branson National Airport Board of Directors
- Bill Hammitt, Springfield Area Chamber of Commerce
- Stephanie Hein, Convention & Visitors Bureau
- Stephanie Sumners, Ozarks Technical Community College

Timeline

The Springfield City Council requests periodic updates about the Airport Task Force’s work and requests the Task Force’s final report no later than December 31, 2018.