

FIRST READING 4-12-77

SECOND READING N/A

THIRD READING 5-10-77

AN ORDINANCE CREATING THE CHERAW MUNICIPAL AIRPORT

COMMISSION FOR THE TOWN OF CHERAW

FUNCTION AND AUTHORITY: There is hereby created in the Town of Cheraw, S. C. a commission which shall be named the Cheraw Municipal Airport Commission. Its function shall be to consider the airport needs of Cheraw and the surrounding area and to make recommendations concerning the same. All such recommendations shall be made to the Mayor, Council, and the Town Administrator.

The Commission shall study and compile the needs of the Cheraw Municipal Airport and together with the Airport Operator shall recommend by April 1 of each year the annual budget and upon approval shall help to implement same. The annual budget shall include both operating and capital expenses and budgeted revenue sources shall include revenues from the Town's general fund, from donations, and from any State and Federal government grant programs, including Federal Revenue Sharing, and other sources. The Commission shall be furnished a monthly report of the revenue and disbursements of the Cheraw Municipal Airport by the Town Treasurer. In recommending the annual budget, the Commission may request that certain revenue be used for certain expense items and that certain revenue be set aside in a special account for future projects.

The Commission may solicit and receive donations, operate concessions and shall accept and receive funds from any governmental and other source, but cannot disburse any funds. All funds and payment of bills for goods or services concerning the Cheraw Municipal Airport, shall be disbursed in accordance with S. C. General Assembly Act 283 of 1975, (Home Rule Act) Part II (Municipal Government) Article 4.

The Commission shall not enter into any contracts involving financial liability or incur and indebtedness on the part of the Town of Cheraw except upon written authority from the Mayor and Council, but the Commission shall have power to enter into agreements with any government agency or with any private individuals or corporation for the purpose of effectuating its objectives, where no liability of the Town is involved.

MEMBERSHIP: The Commission, except for the original Commission, shall consist of eleven (11) regular members, one of whom shall be elected Chairman by the full membership. The Airport Operator shall be an additional non-voting member of the Commission, making the total membership twelve (12).

Members shall be appointed for two year terms by the Mayor, and terms of members, other than the original Commission members, shall expire on June 30. Members shall continue to serve until their successors are appointed.

Terms of five (5) of the original members shall expire on June 30, 1977, and the other six (6) original members' terms shall expire on June 30, 1978. The original Commission members shall designate the five terms to expire June 30, 1977, by drawing five (5) names of the original members in their January, 1976 meeting and so advise the Mayor and Council before March 1, 1976.

Commission members shall serve without compensation.

GENERAL: The Commission shall meet in January of 1976 and in July of each year thereafter to organize and elect from their group a Chairman, first Vice-Chairman, second Vice-Chairman, Secretary, and a Chairman of Publicity. Officers shall serve for one year. The Commission shall meet on call by the Chairman at a time and place designated by the Chairman.

Robert's Rules of Order shall be followed as a procedure guide for all meetings. A quorum shall consist of a majority of the members of the Commission, and a quorum must be present to officially conduct business. Any member having three unexcused consecutive absences beginning with the January, 1976 meeting may be asked to resign from the Commission.

The Chairman may appoint such temporary Committees from within or outside the membership as he may deem necessary to effect the function of the Commission.

Any member who resigns shall be replaced by appointment by the Mayor for the unexpired term of the resigned member. In the event of the resignation of the Chairman from the Commission, he shall be replaced on the Commission by appointment by the Mayor, and the members shall elect a new Chairman.

The Chairman and the Airport Operator together shall report at least quarterly to the Mayor and Council as to the activities, programs, and needs of the Cheraw Municipal Airport and further shall make such other reports as requested by Mayor and Council and/or the Town Administrator.

Minutes of Commission meetings shall be kept in written form and passed from Chairman to Chairman. Copies of the minutes shall be forwarded to the Mayor and Council.

ADOPTED this 10<sup>th</sup> day of MAY, 1977.

Charles R. Jackson

Mayor

C. Charles Cole

E. J. Funderbuck

Howard E. Durall

Charles W. Dornith

M. K. Koort

G. S. Kunkel

ATTEST:

Helen V. Funderbuck

Clerk and Treasurer