ORDINANCE NO. 109

AN ORDINANCE PROVIDING FOR THE ORGAMIZATION OF AN AIRPORT BOARD JOINTLY WITH TETON COUNTY, WYOMING, FOR THE APPOINTMENT OF MEMBERS TO SUCH BOARD, AND FOR PROVIDING FOR THE OPERATION OF THE JACKSON HOLE AIRPORT BY SUCH BOARD.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON:

Section 1. There is hereby created an administrative board to be known as the JACKSON HOLE AIRPORT BOARD, hereinafter referred to as the Board.

Section 2. The Board shall consist of five (5) members all of whom shall be qualified electors of Teton County, Wyoming.

Section 3. One member of the Board shall be appointed for a term of one (1) year; one member for two (2) years; one member for three (3) years; one member for four (4) years; and one member for five (5) years, and in each case such member shall serve until the first Monday in February following the expiration of the year. The initial board shall be appointed by the joint action of the Town Council and the Board of County Commissioners of Teton County, Wyoming, and one new member of the Board shall be appointed by the joint action of the Town Council and the Board of County Commissioners in January of each year, and all members of the Board shall serve until their successor shall have been duly appointed and qualified. Vacancies on the Board shall be filled for the unexpired term of the member whose office became vacant by the joint action of the Town Council and the Board of County Commissioners.

Section 4. The Board shall organize in February of each year, except the first Board which shall organize within ten (10) days after their creation, by selecting one of their number as President, one of their number as Vice President, one of their number as Secretary and one of their number as Treasurer. The Secretary of the Board shall notify the Town Council of Jackson, Wyoming, and the Board of County Commissioners of Teton County, Wyoming, of the Board's organization and shall cause to be filed with the County Clerk and The Secretary of State a certificate showing their organization.

Section 5. Upon filing of such certificate as required by the preceding Section, said Airport Board shall become a body corporate, empowered to sue and be sued under the name and style of JACKSON HOLE AIRPORT BOARD.

Section 6. The Jackson Hole Airport Board shall be the successor to the Jackson Hole Airport Authority presently existing.

Section 7. The Board shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business ness authorized by Title 10, Chapter 4, Wyoming Statutes 1957, as amended or may be amended from time to time.

Section 8. The Board shall submit on or before the 1st day of May of each year, to the Town Council, Town of Jackson, Wyoming, and to the Board of County Commissioners, Teton County, Wyoming, a proposed budget for the ensuing fiscal year which will be from July 1st of each year until June 3Cth of the ensuing year. Said budget shall be subject to alteration, modification or revision by the Town Council or Board of County Commissioners, and after being approved by them shall be adopted as the fiscal plan of the Board for the subsequent year.

Such fiscal plan as approved by the Board of County Commissioners and Town Council shall be funded from revenues derived from the Jackson Hole Airport operation, supplemented by additional appropriations on an equal basis from the County of Teton and the Town of Jackson.

Section 9. No individual member of the Board shall be personally liable for any action or procedure of the Board. Members of the Board shall serve without compensation, but shall be entitled to payment for travel and other necessary expenses incurred while attending to business or meetings of the Board. Meetings of the Board shall be held quarterly, at such place as is designated by the Board and at such other time as may be desirable upon call of the President or any two members of the Board, or upon the call of the Town Council of the Town of Jackson or the Board of County Commissioners of Teton County.

Section 10. The Board herein created may be dissolved and discontinued or the Town of Jackson may withdraw from said Board, by resolution of the Town Council adopted in a regular and public meeting at any time within two (2) years following the adoption of this ordinance, which dissolution or withdrawal shall be in accordance with the laws of the State of Wyoming.

Section 11. Any and all other ordinances or parts of ordinances or resolutions conflicting with this ordinance are hereby repealed.

Section 12. It being deemed by the Mayor and Town Council of the Town of Jackson that an emergency exists, this Ordinance shall be in full effect from and after its passage and approval.

PASSED AND APPROVED this 20th day of December, 1967.

(Town Seal')

ATTEST:

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Town Clerk

Hard Harington