

Town of Eagle Mountain, Utah

RESOLUTION NO. 01-98

A RESOLUTION OF THE TOWN COUNCIL OF EAGLE MOUNTAIN ESTABLISHING AN AIRPORT ADVISORY BOARD

WHEREAS, two existing private landing runways are located in the incorporated area of Eagle Mountain; and

WHEREAS, construction of a town airport with other aviation facilities at another location is anticipated; and

WHEREAS, the General Plan of Eagle Mountain provides for a town airport and related land uses consistent with the operation of aviation facilities and related businesses; and

WHEREAS, it is the intent of the Eagle Mountain Town Council to ensure that such facilities and uses are technically appropriate, planned consistent with other uses, and to benefit the economic growth of the community and convenience of its residents, consistent with the demands of safety, health, compatibility and environment;

NOW, THEREFORE, be it resolved by the town council of the Town of Eagle Mountain;

1. The Mayor will appoint, with the advice and consent of the Town Council, an Airport Advisory Board consisting of five members, three of whom will be appointed from the public-at-large based on specialized experience and expertise related to airport planning, operations, infrastructure, funding, safety, economic development or other fields related to municipal aviation activity. One additional member will be appointed from the Planning Commission and a fifth member will be appointed from among those members of the Town Council then serving. The members appointed from the planning commission and the Town Council shall serve for terms which expire with the term on the planning commission or Town Council. The remaining members shall serve terms of 4 years each. The initial term of each public-at-large member shall be designated by the Mayor to stagger the terms of office to provide one 2 year first term and two 4 year terms.

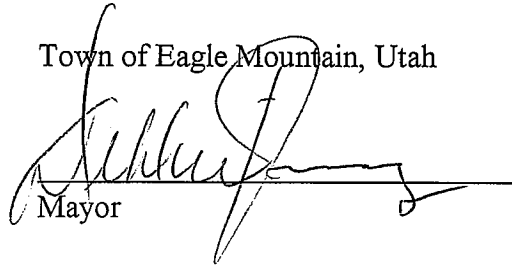
2. Members of the Airport Authority Board are authorized to consider, investigate and explore all aspects of such aviation issues as may relate to future airport activity in Eagle Mountain, and make recommendations to the Town Council for the planning, construction and operation of the town airport and as may be considered desirable in furthering the orderly development and regulation of all aviation facilities including private airfields, in accordance with the General Plan. The Board may also establish contact with state and federal authorities to provide funding, expertise or other assistance for aviation facility planning, operation, construction and development, but may not conduct binding negotiations on behalf of the town without formal authorization by the Town Council.

3. The Airport Authority Board will select annually a Chairperson from among its members by majority vote. The Chairperson will be responsible for arranging convenient times and places for meetings of the Board, providing notice of such meetings to all members. With the consent of the Town Council, the Board may also elect to schedule public hearings for the purpose of gathering input regarding aviation-related issues. Such hearings will be advertised to the community by posting at the site of each current or planned airfield and by notice in a paper of general circulation not less than 14 days in advance.

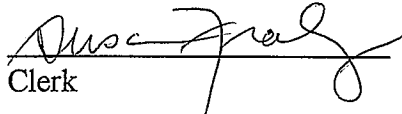
4. This resolution is effective immediately.

ADOPTED by the Town Council of the Town of Eagle Mountain, this 13th day of January, 1998.

Town of Eagle Mountain, Utah


Mayor

ATTEST


Clerk

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