

**ORDINANCE #65354**  
**Board Bill No. 219**  
**Committee Substitute**

An ordinance pertaining to the City Airport Commission authorizing a first amendment to the Cooperation Agreement with St. Louis County providing for representation on the City Airport Commission; amending Section Four of Ordinance 64801, as codified in Section 18.08.030 of the Revised Code, City of St. Louis, 1994, Anno.; and containing an emergency clause.

**BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:**

**SECTION ONE.** The Mayor and the Comptroller are hereby authorized and directed to execute on behalf of the City of St. Louis a First Amendment To Cooperation Agreement with St. Louis County authorized by Ordinance 61696, approved November 27, 1989 providing for representation on the City Airport Commission.

**SECTION TWO.** Such First Amendment To Cooperation Agreement shall be in the form set forth in Exhibit A of this ordinance.

**SECTION THREE.** The First Amendment To Cooperation Agreement authorized in this ordinance shall not be executed on behalf of the City unless and until an ordinance of St. Louis County authorizing and directing execution of such First Amendment To Cooperation Agreement by the appropriate officers of St. Louis County shall have been duly adopted by St. Louis County.

**SECTION FOUR.** Upon the effective date of the amendment authorized by Section Two hereof, Section Four of Ordinance 64801, as codified in Section 18.08.030 of the Revised Code, City of St. Louis, 1994, Anno., is hereby amended to provide as follows:

The City Airport Commission, hereinafter called the "Commission," shall consist of the following members:

- A. Director of Airports, who shall be Chairman of the Commission;
- B. The Chairman of the Transportation and Commerce Committee of the Board of Aldermen (or such other committee to which, pursuant to the rules of the Board of Aldermen, bills affecting the Airport are assigned);
- C. The President of the Board of Aldermen;
- D. The Comptroller;
- E. Six members appointed by the Mayor;
- F. On and after the Effective Date of that certain Cooperation Agreement between the City and St. Louis County, Missouri, authorized by Ordinance 61696 and the amendment authorized by (the ordinance codified in this section), in addition to the six appointive members provided for in Subsection E, St. Louis County's Director of Aviation and four persons appointed by the County Executive of St. Louis County may be additional members of the Airport Commission as provided in such Cooperation Agreement and the amendment thereto;
- G. On and after the Effective Date of that certain Cooperation Agreement between the City and St. Charles County, Missouri, authorized by Ordinance 64801, in addition to the six appointive members provided for in Subsection E of this section, one additional member of the Airport Commission may be appointed by the County Executive of St. Charles County, Missouri as provided in such Cooperation Agreement;
- H. On and after the Effective Date of that certain Cooperation Agreement between the City and St. Clair County, Illinois, authorized by Ordinance 64801, in addition to the six appointive members provided for in Subsection E of this section, one additional member of the Airport Commission may be appointed by the Chairman of the County Board of St. Clair County, Illinois as provided in such Cooperation Agreement.

The terms of the appointive members serving on the City Airport Commission on the date the ordinance codified in this section becomes effective shall continue until their normal expiration dates, at which times the Mayor shall fill the expiring terms of members he appoints by making appointments for four year terms. A majority of the Commission shall constitute a quorum for

transacting business and every member shall be entitled to a vote. The Director and any member appointed by the Mayor may be removed upon three absences from meetings of the Commission in a calendar year or for other cause by the Mayor after written charges have been preferred and after a public hearing held on due notice to such member. Such member shall have the right to be heard in person or by counsel at any such public hearing. Each appointed member of the Commission shall be paid for each day on which he actually attends an official meeting of the Commission, the amount of pay shall be determined in accordance with the Charter and ordinances of the City. All members of the Commission shall be reimbursed for necessary traveling and other expenses incurred in the performance of their duties, subject to the approval of the Board of Estimate and Apportionment.

**SECTION FIVE.** This being an ordinance for the preservation of public peace, health and safety, it is hereby declared to be an emergency measure within the meaning of Sections 19 and 20 of Article IV of the Charter of the City of St. Louis and therefore this ordinance shall become effective immediately upon its passage and approval by the Mayor.

See attached Exhibit A (FIRST AMENDMENT TO COOPERATION AGREEMENT) on file in the Register's Office.

**Approved: November 28, 2001**