

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
AVIATION DEPARTMENT**

TO: Mayor and City Council

FROM: Kevin Dolliole, Aviation Director

THROUGH: Terry M. Brechtel, City Manager

COPIES TO: Christopher Brady, Legal, File

SUBJECT: Creation of Air Transportation Advisory Commission and Sunset of the Airport Advisory Committee

DATE: January 9, 2003

SUMMARY & RECOMMENDATION

The proposed ordinance authorizes creation of the Air Transportation Advisory Commission (Commission) and sunset of the Airport Advisory Committee. The Commission will be composed of ten (10) stakeholders from the Aviation Industry (3 representatives), Travel and Tourism Industry (2 representatives), the community (2 representatives), business (2 representatives) and military (1 non-voting representative). In accordance with Section 49 of the Charter of the City of San Antonio, the proposed ordinance directs the Commission to assist in an advisory capacity the department head regarding policy affecting the City's airports and air transportation initiatives. The ten (10)-member Commission will be appointed at large by City Council.

Ordinance 94436, dated August 23, 2001, currently requires that three (3) voting members on the Airport Noise Abatement Advisory Committee come from the Airport Advisory Committee. This proposed ordinance designates that, with the sunset of the Airport Advisory Committee, the three (3) voting members on the Airport Noise Abatement Advisory Committee shall come from the membership of the Air Transportation Advisory Commission.

Approval is recommended.

BACKGROUND INFORMATION

An October 30, 2002 six-signature memo, authored by Mayor Edward Garza, requested City Council's support to create a stakeholders' advisory commission with membership appointed at large to review and recommend action on policies affecting the City's airports and air transportation initiatives. The Commission will be composed of ten (10) stakeholders from the Aviation Industry (3 representatives), Travel and Tourism Industry (2 representatives), the community (2 representatives), business (2 representatives) and the military (1 non-voting representative). The ten (10)-member Commission will be appointed to serve a two-year term

renewable by City Council authorization subject to Resolution No. 87-30-48, which limits terms to three (3) consecutive two-year terms.

The proposed ordinance also sunsets the Airport Advisory Committee (Committee), which was created by Ordinance 36, dated June 3, 1939. This Committee was initially set up with five (5) members and then expanded to twelve (12) members, including a Department of Air Force representative, pursuant to Ordinance 48510, dated September 15, 1977. Ordinance 87323, dated February 5, 1998, amended the membership to reduce the Committee from twelve (12) to eleven (11) voting members and provided for non-voting Department of Defense liaison members. The Committee's membership is made up of appointees selected by each Councilperson from the ten (10) districts and the Mayor. Ordinance 74795, dated November 21, 1991, directed the Committee to consider all policy matters regarding the City's Airport System prior to such matters being presented for consideration by the City Council.

Ordinance 94436, dated August 23, 2001, currently requires that three (3) voting members on the Airport Noise Abatement Advisory Committee come from the Airport Advisory Committee. This proposed ordinance designates that, with the sunset of the Airport Advisory Committee, the three (3) voting members on the Airport Noise Abatement Advisory Committee shall come from the membership of the Air Transportation Advisory Commission.

POLICY ANALYSIS

The proposed ordinance is in keeping with City Council's previous actions to appoint boards and commissions to advise on policy issues.

FISCAL IMPACT

There will be no financial impact with this ordinance. The Aviation Department will provide staff support for the Air Transportation Advisory Committee.

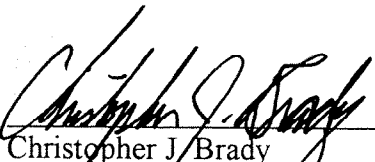
SUPPLEMENTARY COMMENTS

The Ethics Ordinance Required Disclosure form is not required with this City Council action. The proposed initiative was brought before both the Governance Committee and the Economic and Human Development Committee. It was recommended that the matter come before City Council for consideration.

SIGNATURES



Kevin C. Dolliole
Aviation Director



Christopher J. Brady
Assistant City Manager

Approved:

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Terry M. Brechtel
City Manager