

BYLAWS OF
ANOKA COUNTY-BLAINE AIRPORT ADVISORY COMMISSION

ARTICLE I

The name of this organization shall be the Anoka County-Blaine Airport Advisory Commission, hereinafter referred to as the "Commission". By appointing representatives to this Commission, the appointing authorities do hereby endorse the purpose and goals as identified in these bylaws, and authorize and support the Anoka County-Blaine Airport Advisory Commission (ACAAC) as an advisory body to the respective appointing bodies.

ARTICLE II

PURPOSE AND GOALS

GOAL:

This Commission is formed to further the general welfare of the community and the Anoka County-Blaine Airport, a public airport in the City of Blaine, County of Anoka, state of Minnesota, through minimizing or resolving problems created by the aircraft operations at the airport. *One of the Commission's goals is to make all decisions on a consensus basis.*

PURPOSE:

1. The Commission shall advise the community and the Metropolitan Airports Commission with regard to all matters affecting the Anoka County Blaine Airport, the classification, rules and regulations supplied to the operation of the Airport and the development of lands adjacent to said Airport.
2. The Commission shall cooperate with the Metropolitan Airports Commission staff in reviewing matters affecting the use and control of the Anoka County Blaine Airport. The Commission shall make its recommendations to the Metropolitan Airports Commission regarding any proposal affecting the use or operations of Anoka County-Blaine Airport.

ARTICLE III

MEMBERSHIP

1. Representatives and alternate representatives shall be appointed to serve for two (2) year terms and until their successor is appointed. Vacancy shall be filled by the appointing authority for a new two (2) year term commencing with the date of appointment of such successor representative

2. In addition to the designated USER and PUBLIC Representatives and their appointed alternates, non-voting membership to the Commission should include representatives from the following categories;

TECHNICAL ADVISORS - Officially recognized organization or agency that directly deals with aircraft operations to include: Federal Aviation Administration (FAA), Minnesota Pollution Control Agency (MPCA), Commissioner(s) and/or staff members from the Metropolitan Airports Commission (MAC), and any other organization or agency that can provide technical assistance with majority approval by the Commission.

3. Voting membership of the Commission is as follows:

Public Representatives (appointed by respective City Councils)

- Two representatives from Circle Pines
- Two representatives from Blaine
- Two representatives from Mounds view
- Two representatives from Lexington
- One representative from Lino Lakes
- One representative from Anoka County

User Representatives

- Two representatives from Anoka County Aviation Association
- Two representatives from airport business
- Six airport representatives at large (includes one MAC staff member)

ARTICLE IV

VOTING RIGHTS OF MEMBERSHIP

1. At all meetings, of the commission, attendance by four (4) USER REPRESENTATIVES and four (4) PUBLIC REPRESENTATIVES, or duly designated alternatives, shall constitute a quorum for the conduct of business.
2. Each USER and PUBLIC REPRESENTATIVE, or a duly designated alternate, shall have one (1) vote.
3. The Bylaws may be amended by the vote of at least 2/3 of the voting membership provided that notice of such proposed amendments shall have been given ten (10) days prior to the general membership meeting.

ARTICLE V

CO-CHAIRMANSHIP

At the first meeting in the even year the representatives shall elect two (2) chairpersons; one (1) from the PUBLIC REPRESENTATIVE constituency and one (1) from the USER REPRESENTATIVE constituency of the Commission by majority vote of the representatives. The chairpersons will alternate conducting chairperson duties from one meeting to the next. The Chairpersons shall serve for a two (2) year term or until his/her representation on the Commission terminates, whichever occurs first; and until his/her successor is elected. The powers and duties of the Chairpersons are as follows:

1. To preside at all meetings of the Commission.
2. To call special meetings of the Commission as he/she deems necessary or upon written request of any one (1) USER REPRESENTATIVE and one (1) PUBLIC REPRESENTATIVE as delivered to both chairpersons.
3. To sign as Chairpersons of this Commission, with the approval of the membership, certifications and other papers and instruments in writing that may require such signature.
4. To perform such other duties and tasks as these Bylaws or as the membership shall from time to time prescribe.

ARTICLE VI

RULES OF ORDER

1. All administrative support will be provided by a staff member of the Metropolitan Airports Commission.
2. All record retention will be provided by the Metropolitan Airports Commission.
3. Meetings will be held on a semi-annual basis at a minimum.
4. Membership will establish the location of meetings.
5. Roberts Rules of Order will preside on issues of disagreement.
6. Financing of the Commission initiatives relative to the respective constituencies will be provided by that constituencies appointing authority, or as other sources of funding are established.