

ORDINANCE

AN ORDINANCE PROVIDING FOR THE OPERATION OF THE LAKE COUNTY AIRPORT BY THE LAKE COUNTY AIRPORT COMMISSION; PROVIDING FOR THE APPOINTMENT OF THE LAKE COUNTY AIRPORT COMMISSION; AUTHORIZING THE LAKE COUNTY AIRPORT COMMISSION TO OPERATE, MAINTAIN, IMPROVE AND REPAIR SAID AIRPORT; AND DECLARING AN EMERGENCY.

WHEREAS, the Town of Lakeview has deeded ownership of the Lake County Airport to Lake County, thus terminating the cooperative agreement for operation of the said airport entered into between Lake County and the Town of Lakeview dated April 5, 1961, and

WHEREAS, said transfer has been approved by the Federal Aviation Administration; and

WHEREAS, Lake County now owns the Lake County Airport in its entirety and therefore has sole responsibility for operation, maintenance, improvement, and repair thereof; and

WHEREAS, the Board of Commissioners has deemed it necessary to provide for said operation of the Airport;

NOW, THEREFORE, THE PEOPLE OF LAKE COUNTY, OREGON, do ordain as follows:

Section 1. Control and operation of the Lake County Airport shall be exercised by Lake County by the appointment of a commission consisting of five individuals who shall be charged with the duty and authority to operate said airport.

Section 2. The Commission shall be designated and referred to as the "Lake County Airport Commission" and referred to hereinafter as "Commission."

Section 3. Reference to the "Board of Commissioners" herein mean the Lake County Board of Commissioners.

for appointment shall be residency within Lake County.

Section 5. The Commission shall be appointed as follows:

a) Two commissioners shall be appointed to two (2) year terms retroactive to January 1, 1982 commencement. Each of their successors shall be appointed for terms of four years.

b) Two commissioners shall be appointed to four (4) year terms retroactive to January 1, 1982 commencement. Each of their successors shall be appointed for terms of four years.

c) One commissioner shall be appointed from one of the members of the Board of Commissioners of Lake County, to serve an annual term commencing January 1st of each year.

Section 6. The Board of Commissioners of Lake County may terminate any appointment at any time at their discretion.

Section 7. Three members of the Commission shall constitute a quorum for the transaction of any and all business of the Commission.

Section 8. At the first Commission meeting of each year the Commission shall elect a Chairman and Vice-Chairman to serve in those capacities for that year.

Section 9. All funds designated and appropriated for use and benefit of the Lake County Airport shall be deposited in a fund through the Lake County Treasurer, which fund shall be known as the Lake County Airport Fund. Said fund shall be administered and invested by the Lake County Treasurer pursuant to directions of the Commission.

Section 10. All funds appropriated to the Lake County Airport shall be administered by the Commission in accordance with an annual budget prepared by the Commission and approved by the Board of Commissioners pursuant to applicable budgeting requirements.

Section 11. The Commission shall have the primary responsibility and authority to manage and expend funds from the Lake County Airport Fund. Each expenditure shall be processed through the Board of Commissioners on applicable claim forms for signature by the Board.

Section 12. Any expenditure or commitment of funds exceeding the sum of \$5,000 shall receive the prior approval of the Board of Commissioners.

Section 13. The Commission shall have full authority and be charged with the responsibility for the operation, maintenance, control and improvement of the Lake County Airport, including the duty and authority to hire, employ and contract for all necessary personnel, agents and employees, together with the authority to manage and expend funds appropriated for such purposes subject to the provisions set forth herein.

Section 14. The Commission shall comply with the regulations of the State of Oregon and Lake County Public Contracting Board applicable to contracting and purchasing.

Section 15. All decisions of the Commission made with regard to the operation and control of the Airport shall be final unless reviewed by the Board of Commissioners, at their discretion. There shall be no right of appeal to the Board of Commissioners from Commission decisions.

Section 16. The Lake County Counsel shall act as legal counsel to the Commission, except where permission is granted by the Board of Commissioners to engage alternate counsel.

Section 17. Whereas it is necessary for the protection of the peace, health and safety of the inhabitants of Lake County that provision be made for the operation, maintenance, control, repair and improvement of the Lake County Airport, an emergency is declared to exist and this ordinance shall become effective immediately upon its passage by the Board of Commission.

ORDAINED by the Lake County Board of Commissioners this 5<sup>th</sup>

day of May, 1982.

George Carlson  
Chairman

Louis Lamb  
Commissioner

A. H. Sheer  
Commissioner