

RESOLUTION ESTABLISHING AIRPORT COMMISSION

October 11, 1995

WHEREAS, The Town of Land O' Lakes has an established airport, known as Land O' Lakes Municipal Airport; and

WHEREAS, the Town Board of Land O' Lakes deem it desirable to establish an Airport Commission pursuant to the provisions of Section 114.14 of the Wisconsin Statutes:

NOW THEREFORE, BE IT RESOLVED, That:

1. An Airport Commission of Five Commissioners is hereby created, and jurisdiction for the construction, improvement, maintenance and operation of Land O' Lakes Municipal Airport is hereby vested in said Commission.

2. Such Commissioners shall be appointed by the Town Chairman, subject to the approval of the Land O' Lakes Town Board.

3. The term of office for said Commissioners shall be six years; on the first appointment the members shall be appointed for terms of one, two, three, four, and six years respectively.

4. Such Commissioners shall be persons especially interested in aeronautics, and their allowance for expenses shall be fixed from time to time by the Airport Commission.

5. Such Airport Commission shall elect one member Chairman and one Secretary. The Secretary shall keep an accurate record of all of the proceedings and transactions of the Airport Commission and report such to the governing bodies.

6. Such Airport Commission shall have complete and exclusive control and management of the Land O' Lakes Municipal Airport. All monies appropriated for the construction, improvement, equipment, maintenance or operation of said airport or earned by such airport or made available for its construction, improvement, equipment, maintenance or operation in any manner whatsoever shall be deposited with the Treasurer of The Town of Land O' Lakes, where such monies shall be kept in a special fund and paid out only on order of the Airport Commission, drawn and signed by the Secretary and Countersigned by the Chairman of the Airport Commission.

7. Such Airport Commission may employ and fix the compensation of a manager who shall not be a member of the Commission. Such Commission may employ and fix the compensation of such other employees as may be deemed necessary.

8. Such Airport Commission is expressly authorized to execute, in the name of the Town of Land O' Lakes such contracts, leases or other agreements as they deem necessary for the construction, improvement, equipment, maintenance or operation of the airport, subject to the normal budgetary procedures of the Town Board. Such Commission may contract with the United States, the State of Wisconsin, or any agency thereof, may petition, in the name of the Town of Land O' Lakes, for such state and federal aid as may be available for airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts and all other documents necessary to the project.

RESOLUTION ESTABLISHING AIRPORT COMMISSION

Such Commission shall have the power to do all acts and things necessary or convenient for the promotion of its business and the general welfare of the Commission in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws.

11 day of Oct. 1995

Attest:

Lynn Bybee
Lynn Bybee, Clerk-Treas.

Richard Peterson
Richard Peterson, Chairman

Henry Mitchell
Henry Mitchell, Supervisor

John Rasmussen
John Rasmussen, Supervisor