

**ORDINANCE NO. 296**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MAGEE  
AMENDING ORDINANCE NO. 295 CREATING AN AIRPORT BOARD**

**Sec. 1. Creation.**

There is hereby created in and for the city an airport board to be known as the "Magee Airport Board."

**Sec. 2. - Composition.**

The airport board shall consist of seven (7) members appointed by the Board of Aldermen residing in or owning property or a business in Simpson County, Mississippi.

**Sec. 3. - Appointment; terms.**

The members of the airport board shall be appointed by the mayor and board of aldermen and each shall hold office for a term of four years, except for the first board, whose term shall expire upon the expiration of the term of the sitting Board of Aldermen who appointed the first board.

**Sec. 4. - [Reserved].**

**Sec. 5. - Compensation; conflict of interest.**

No member of the airport board shall receive any salary for his services, but shall be reimbursed for actual and necessary expenses incurred by him in the performance of his duties. No member of the Airport Board shall participate in the hearing of the singular item nor vote on any matter before the Airport Board in which he has a personal financial interest.

**Sec. 6. - Organization.**

The airport board shall, within 30 days after its appointment, organize and make such rules and regulations for its administration, not inconsistent with the terms herewith, as it may deem expedient, and may from time to time amend such rules and regulations, subject to the approval of board of alderman.

**Sec. 7. - Chairperson.**

The airport board shall elect by majority vote a member of the airport board to serve chairperson thereof, who shall serve until a new chairperson is elected. The Chairperson shall be re-elected each term following the new Board of Aldermen's appointment of their airport board members.

**Sec. 8. - Officers.**

At the organization meeting, the airport board shall elect from among its members a vice-chairperson and a secretary to serve for one year, and annually thereafter shall elect such officers, all to serve until their successors are appointed and qualified.

**Sec. 9. - Meetings.**

The airport board shall hold monthly meetings, and it shall at its initial meeting fix the date and place for its regular meetings. Special meetings may be called and shall be open to the public, unless the airport board determines that a meeting for a particular month is not necessary.

**Sec. 10. - Quorum.**

Four members of the airport board shall constitute a quorum and no action shall be taken by less than a majority of the board.

**Sec. 11. - [Reserved].**

**Sec. 12. - Powers; duties.**

The airport board may make recommendations to the mayor and board of aldermen regarding planning, acquiring, establishing, developing, constructing, enlarging, improving, maintaining, operating, regulating, protecting and policing any airport or air navigation facility or airport hazard to be acquired, controlled and operated.

**Sec. 13. - Employment of personnel.**

It shall be the responsibility of the mayor and board of aldermen to appoint, employ and pay an airport manager, and such additional personnel as is necessary for the efficient operation of the airport and care of supporting property, and employ such professional services as from time to time shall be deemed necessary in the conduct of the business of operating the airport and protection of properties.

**Sec. 14. - [Reserved].**

**Sec. 15. - Disposal of real property and Limitations on Contracting Authority.**

The airport board shall not dispose of any airport, air navigation facility or real property under its jurisdiction except with the consent of the governing body of its constituent public agency, nor shall the board may, without such consent, enter into contracts, leases or other arrangements contemplated by this article.

**Sec. 16. - [Reserved].**

**Sec. 17. - Rules and regulations.**

- (a) The airport board, subject to the approval of the Board of Aldermen, be authorized to propose the adoption, amending and repeal of such reasonable rules, regulations, orders and resolutions as it shall deem necessary for the management, operation, government and use of the airports or air navigation facilities under its control, subject to requirements as set forth in this article.
- (b) All resolutions, rules, regulations or orders which are proposed by the board shall be kept in substantial conformity with the laws of the state or any regulations promulgated or standards established pursuant thereto, as nearly as may be, with the federal laws governing aeronautics and the rules, regulations and standards duly issued thereunder.
- (c) The board shall keep on file with the constituent public agency, and at the principal office of the board, a copy of all its rules and regulations for public inspection.
- (d) The board shall provide for the publication and general distribution of all its orders, rules, regulations and procedures having general effect.

**Sec. 18. - Airport fund.**

The funds made available by the constituent public agency and revenues obtained by the airport board from the control or operation of the airport or portion thereof or navigation facility shall be deposited into the fund designated for the City of Magee Airport, as created by the city as shown in the minutes of the city.

**Sec. 19. - Federal and state aid.**

The board of aldermen is authorized to request, accept, receive, receipt for, disburse and expend federal and state moneys and other moneys, public or private, made available by grant or loan or both to accomplish, in whole or in part, any of the purposes of this resolution. All federal moneys accepted under this section shall be accepted and expended by the board upon such terms and conditions as are prescribed by the United States and as are consistent with state law, and all state moneys accepted under this section shall be accepted and expended by the board upon such terms and conditions as are prescribed by the state. Unless otherwise prescribed by the agency from which such moneys were received, the board shall deposit all moneys received pursuant to this section in the airport fund, and shall designate such funds to the purpose for which the moneys were made available, in trust for such purposes.

All prior ordinances of the City of Magee which are inconsistent with the provisions of this ordinance, including Ordinance 295, are hereby repealed.

This ordinance shall become effective thirty (30) days from and after passage.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Magee, Mississippi at its regular meeting held on the 5<sup>th</sup> day of March, 2024.

A MOTION made to adopt the foregoing Ordinance was made by Alderman Tebo and SECONDED by Alderman Grubbs, and the foregoing having first been reduced to writing, was submitted to a Roll Call Vote, the result was as follows:

	Yea	Nay
Alderman Honea	X	_____
Alderman Thompson	X	_____
Alderman Grubbs	X	_____
Alderman Brown	X	_____
Alderman Tebo	X	_____

This Ordinance having received the affirmative vote of a majority of the Board of Aldermen of the City of Magee, Mississippi, shall be in force according to its provisions.

SO ORDAINED this the 5<sup>th</sup> day of March, 2024.

  
\_\_\_\_\_  
Dale Berry, Mayor

Attest:

  
\_\_\_\_\_  
Jon Styron, City Clerk

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Dale Berry, Mayor

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