RESOLUTION NO. 4-1992

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING THE BY-LAWS OF THE AIRPORT DEVELOPMENT BOARD TO REVISE THE METHOD OF SELECTING THE BOARD'S CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY.

WHEREAS, by Resolution No. 60-1988 on December 15, 1988, the City Council approved the forming of the Airport Development Board, including the adoption of the Board's By-Laws;

WHEREAS, a need has arisen to revise the manner in which the Chairman, Vice-Chairman, and Secretary are chosen; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Part 1: That the By-Laws of the Airport Development Board are hereby amended by changing the first sentence of the second paragraph of Section A from "The City Council shall designate the chairman, vice-chairman, and the secretary shall be appointed at the first meeting of the Board from its official members." to "The Chairman, Vice-Chairman, and the Secretary shall be elected annually, during the first annual meeting, by the Board from its official members."

Part 2: That this Resolution shall become effective immediately from and after its passage.

ADOPTED this 23rd day of January, A. D., 1992.

ATTEST:

City Secretary

Mayor

APPROVED:

City Attorney