

By: Mayor Cottle
Adopted: October 22, 2018
Yes: Burney, Graham, Harvey, Ledford, O'Barr
No: None
Absent: Dryden

**City of Wasilla
Resolution Serial No. 18-25**

A Resolution Of The Wasilla City Council Forming The Wasilla Airshow Advisory Committee And Prescribing Its Duties.

WHEREAS, the City of Wasilla wishes to establish an annual airshow at the Wasilla Municipal Airport to highlight the airport and enhance the local economy; and

WHEREAS, the Wasilla Airshow Advisory Committee shall advise on the development, support, and implementation of the City's proposal to host an airshow at the Wasilla Municipal Airport; and

WHEREAS, the formation of the Wasilla Airshow Advisory Committee (Special Purpose Committee) is authorized under Wasilla Municipal Code 2.44.010(B); and

WHEREAS, meetings of the Wasilla Airshow Advisory Committee will be open to the public and subject to the Alaska Open Meetings Act; and

WHEREAS, the city clerk is directed to advertise meetings of the Wasilla Airshow Advisory Committee upon notification of meetings from the board secretary.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla Airshow Advisory Committee is established as follows:

1. **Name:** Wasilla Airshow Advisory Committee
2. **Authority:** WMC 2.44.010(B)
3. **Term:** Terms of appointment shall expire upon completion of the special purpose but shall not exceed three years.

4. **Board Type:** Advisory. The committee has no authority to act on behalf of the City or communicate on the City's behalf other than to make recommendations to the Administration or City Council.
5. **Function:** To make recommendations to the Administration or City Council on the development, support, and implementation of the City's proposal to host an annual airshow at the Wasilla Municipal Airport.
6. **Composition and Quorum:** The committee shall be comprised of seven members, preferably with a background in aviation or marketing. Four members shall constitute a quorum. Four affirmative votes are required to carry any measure before the committee.
7. **Residency Requirement:** None. Committee members need not be residents of the city of Wasilla.
8. **Compensation:** None.
9. **Meetings:** Regular meetings shall be held on the first and third Wednesday of each month at Wasilla City Hall, Council Chambers.
10. **Staff Support:** The Public Works Director or designee, shall serve as staff support to the committee to include noticing meetings, preparing and distributing meeting packets and minutes, and attendance and participation in meetings of the committee.

ADOPTED by the Wasilla City Council on October 22, 2018.


BERT L. COTTLE, Mayor

ATTEST:


JAMIE NEWMAN, MMC, City Clerk

[SEAL]

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• ALASKA •

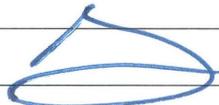
CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 18-25: A Resolution Of The Wasilla City Council Forming The Wasilla Airshow Advisory Committee And Prescribing Its Duties.

Originator: Mayor Bert L. Cottle

Date: 10/10/2018

Agenda of: 10/22/2018

Route to:	Department Head	Signature	Date
	Chief of Police		
X	Public Works Director		10/10/18
	Recreation Services Director		
X	Finance Director		10-10-18
	Deputy Administrator		
X	City Clerk		10/11/18

Reviewed by Mayor Bert L. Cottle:  10/11/2018

Fiscal Impact: yes or no **Funds Available:** yes or no

Attachments: Resolution Serial No. 18-25 (3 pages)

Summary Statement: The City of Wasilla wishes to establish an annual airshow at the Wasilla Municipal Airport to highlight the airport and enhance the local economy. The Wasilla Airshow Advisory Committee shall have advisory functions only and will make recommendations to the Wasilla City Council on the development, support, and implementation of the City’s proposal to host an airshow at the Wasilla Municipal Airport.

Recommended Action: Adopt Resolution Serial No. 18-25.