A bill to be entitled
An act relating to the Boca Raton Airport
Authority, Palm Beach County; amending ss. 4,
8, ch. 82-259, Laws of Florida, as amended;
providing for appointment and terms of members
of the authority; revising eligibility
requirements for members; revising quorum
requirements for meetings of the authority;
revising procedures for selecting or
terminating an airport manager; providing an
effective date.

Be It Enacted by the Legislature of the State of Florida:

 Section 1. Section 4 of chapter 82-259, Laws of Florida, as amended by section 1 of chapter 91-381, Laws of Florida, and section 1 of chapter 99-421, Laws of Florida; and section 8 of chapter 82-259, Laws of Florida, are amended to read:

 Section 4. Membership; terms of office; officers; quorum; meetings; removal.--

(1) The authority shall consist of seven members. As a condition of eligibility for appointment and to hold office, five members must reside within the municipality, and two members must reside within the Greater Boca Raton Reserve Area, as defined in chapter 67-1112, Laws of Florida. Of the five municipal residents, three must reside east of <u>U.S.</u>

Interstate Highway 95 the airport, one must reside west of <u>U.S.</u> Interstate Highway 95 the airport, and one may reside anywhere in the municipality.

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- The county commission shall appoint two members, each of whom must reside within the Greater Boca Raton Reserve Area. The city council shall appoint the five members who must reside within the limits of the municipality as specified in subsection (1).
- (3) The term of office for each member shall be 2 twoyears. Each term shall expire on June 1 in the year of expiration of the term. The terms of office of three city council appointees expire in even-numbered years and the terms of office of the remaining city council appointees expire in odd-numbered years. The county and Boca Raton Pilots Association members' terms shall expire in odd-numbered odd years and the other members' terms shall expire in even years.
- (4) A chairman, vice chairman, and secretary shall be chosen by and from the authority membership. The term of office for the chairman, vice chairman, and secretary shall be 1 one year, and no member shall hold the same office for more than two consecutive terms.
- (5) A quorum shall consist of four three members, but the affirmative vote of not fewer less than four three members is shall be necessary to take any action except to adjourn.
- (6) The authority shall meet at least once each month at such times and places within the city as shall be determined by the authority.
- (7) Any member may be removed by the commission or council which appointed that member, but only for grounds constituting misfeasance, malfeasance, or nonfeasance in office, or upon conviction of any crime. The unexcused failure to attend three consecutive regular meetings of the authority shall be deemed nonfeasance, without limiting the 31 meaning of that term.

(8) Vacancies in office shall be filled by the appropriate appointing entity for the balance of the term. Each appointment to fill a vacancy shall be made from a list of nominees furnished by the entity which nominated the member who held the office. In such cases, the list of nominees shall be filed not later than 30 days after notice of the vacancy has been given to the nominating entity.

Section 8. Airport manager.--The authority shall employ an aviation-experienced airport manager to administer all airport operations and to supervise all airport projects. The decision to employ or terminate the employment of the airport manager shall require the four-fifths vote of four the members of the authority.

Section 2. This act does not affect the term of office of any person serving on the Boca Raton Airport Authority on the effective date of this act.

Section 3. This act shall take effect July 1, 2000.