

Amendment No. \_\_\_\_ (for drafter's use only)

	<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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Representative(s) Diaz de la Portilla offered the following:

**Amendment (with title amendment)**

On page 58, between lines 20 and 21,

insert:

ARTICLE - 11

AIRPORT AUTHORITY

SECTION 11.01 CREATION, MEMBERSHIP, AND OPERATIONS.

A. There shall be created an airport authority with a governing body consisting of seven voting members. Each member of the governing body of the airport authority must at all times during his or her term of office be a permanent resident of Miami-Dade County.

1. Two members of the governing body of the airport authority shall be appointed by the Governor of the State, subject to confirmation by the state Senate. The two members of the governing body appointed by the Governor shall serve terms of 4 years. Such persons may not hold elective office during their terms on the authority.

2. Two members shall be appointed by the County Ethics

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1 Commission.

2 3. One member shall be appointed by the County Mayor.

3 4. Two members shall be appointed by the Board of  
4 County Commissioners. At least one of the members appointed by  
5 the Board of County Commissioners must possess expertise in  
6 airport security.

7 B. The powers, duties, responsibilities, and  
8 procedures of the airport authority and its governing body  
9 shall be prescribed in ordinances adopted by the Board of  
10 County Commissioners following no less than five public  
11 hearings for the purpose of receiving expert testimony and  
12 other public testimony on such matters. Such ordinances must  
13 provide, at a minimum, for the authority to exercise all  
14 powers necessary, appurtenant, convenient, or incidental to  
15 the carrying out of its purposes. The authority may acquire,  
16 hold, construct, improve, maintain, operate, own, and lease an  
17 airport system.

18 C. The governing body of the airport authority shall  
19 annually submit a report on its activities and finances to the  
20 County Mayor, the Board of County Commissioners, and the  
21 members of the Miami-Dade County legislative delegation.

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===== T I T L E A M E N D M E N T =====

And the title is amended as follows:

On page 2, line 15, after the semicolon

insert:

providing for an airport authority;