

**SUBJECT:** An Ordinance amending MSB 4.10 Aviation Advisory Board to make the board function more efficiently and to further the goals of the Assembly

**AGENDA OF:** May 2, 2017

**ASSEMBLY ACTION:**

OR 17-076 - Public Hearing held & Adopted  
w/o objection @ 5:14/17 PM

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	EP	
	Planning and Land Use Director	EP	
	Borough Attorney	BS	
	Borough Clerk	Jm	4/25/17

**ATTACHMENT (S) :** Fiscal Note: YES \_\_\_\_\_ NO X  
Ordinance Serial No. 17-076 (6 pp)  
Aviation Advisory Board Resolution 17-01 (2 pp)

**SUMMARY STATEMENT:**

On January 3, 2017 the assembly approved a motion to direct the offices of the Manager, Clerk, and Planning together to conduct a comprehensive review of all boards and commissions with the full consultation with the members of the boards and commissions and bring forward draft ordinances that would make changes to the tasks, duties, make up, and meeting frequency of the boards and commissions as deemed appropriate to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly beginning with the following five boards: Transportation Advisory Board, Aviation Advisory Board, Historical Preservation Committee, School Site Selection Committee, and Health and Social Services Board, with work on these specific five boards completed by April 4, 2017.

Since that time, planning staff has been working with those 5 boards identified to propose amendments that would meet the

assembly's request to clarify responsibilities and expectations, make the boards function more efficiently, and to further the goals of the Assembly.

The Aviation Advisory Board met on the issue at their meeting on March 30, 2017 and agreed to recommend slight modifications to MSB 4.10. Planning staff presented the proposed changes to the Manager and Clerk for review. Based on the directions given by the assembly, the attached draft ordinance reflects the changes recommended by committee.

**RECOMMENDATION OF ADMINISTRATION:**

Approval of an ordinance amending MSB 4.10 Aviation Advisory Board.

**MATANUSKA-SUSITNA BOROUGH  
AVIATION ADVISORY BOARD  
RESOLUTION SERIAL NO. 17-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AVIATION ADVISORY BOARD RECOMMENDING AMENDMENTS TO MSB 4.10 AVIATION ADVISORY BOARD.

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WHEREAS, the Aviation Advisory Board supports the recommended changes that were brought forward in Matanuska-Susitna Borough Ordinance No. 17-01 with the following edits:

(1) Change the wording of 4.10.020(A)(2) and Retain 4.10.020(A)(3) and (6) so it reads:

(A) The board shall make recommendations to the administration and the assembly on issues relating to the following:

- (1) The borough's annual capital improvement program;
- (2) Ordinances relating to airports, aviation land use compatibility and preservation of aviation life style;
- (3) Airport and aviation studies conducted by the borough;
- (4) Other borough aviation issues as requested by the administration or assembly;
- (5) The advancement of air navigation methodologies and technology in the borough; and
- (6) Development of a safe and efficient system of public and private airports and seaplane/floatplane bases in the borough.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Aviation Advisory Board hereby supports and recommends MSB Ordinance 17-01, with the edits proposed in this resolution.

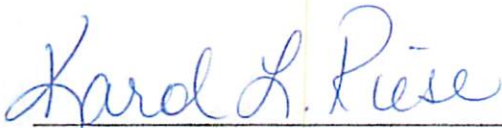
Im17-106  
OR 17-076

ADOPTED by the Matanuska-Susitna Borough Aviation Advisory Board this 30 day of March, 2017.



David Palmer, AAB Chair

ATTEST:



Karol L. Riese, AAB Clerk

IM17-1026  
UR17-076