

AN ORDINANCE 2008-12-11-1163

**ABOLISHING THE AIR TRANSPORTATION ADVISORY COMMISSION AND
THE AIRPORT NOISE ABATEMENT ADVISORY COMMITTEE;
TERMINATING THE TERMS OF OFFICE FOR THE BOARD; AND
CREATING THE AIRPORT ADVISORY COMMISSION.**

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WHEREAS, the Airport Transportation Advisory Commission was created on January 9, 2003 by Ordinance No. 96998, and expanded from the initial ten to fourteen members on April 21, 2003 by Ordinance 97535; and

WHEREAS, the Airport Noise Abatement Advisory Committee was established on October 1, 1992 by Ordinance No. 76640 with 17 members and amended by Ordinance No. 94436 on August 23, 2001 and Ordinance No. 97956 on August 7, 2003 to increase the membership to nineteen; and

WHEREAS, the abolishment of the Airport Noise Abatement Advisory Committee and the Airport Transportation Advisory Commission and the creation of one new board will allow all airport issues to be addressed in one forum allowing the one board to make recommendations on all airport matters including noise related actions; and

WHEREAS, it is in the City's best interest to dissolve the existing Airport Transportation Advisory Commission and Airport Noise Abatement Advisory Committee and create a new board which will consolidate the responsibilities of the two boards into one more efficient commission; and

WHEREAS, the new board will be named the Airport Advisory Commission, be comprised of 16 voting members and one non-voting member to be appointed at large by the City Council, and its mission will be to advise the City's Aviation Director regarding matters, including noise related issues, affecting the City's airports and air transportation initiatives; and

WHEREAS, the Airport Advisory Commission will consist of the following categories: three aviation industry representatives to include, but not be limited to, representatives from the military, commercial airlines, the National Air Transport Association, the National Business Aircraft Association, aircraft manufacturers, private aircraft pilots, and the Airline Pilots Association; five Community representatives to include a minimum of four neighborhood associations from neighborhoods located near the Airport, each representing a different association; two travel and tourism industry representatives; three representatives from the business community to include one local chamber of commerce representative; one taxi cab industry representative; one airport business lessee representative; one Alamo Area Council of Governments representative; and one non-voting representative from the Federal Aviation Administration.

WHEREAS, it is now necessary to abolish the Airport Transportation Advisory Commission and Airport Noise Abatement Advisory Committee, repeal the Ordinances establishing the two boards, and to create a new board named the Airport Advisory Commission; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Abolition of the Airport Transportation Advisory Commission and Airport Noise Abatement Advisory Committee and associated Ordinances. The Airport Transportation Advisory Commission and Airport Noise Abatement Advisory Committee are abolished. Ordinance No. 96998 passed and approved on January 9, 2003, Ordinance 97535 passed and approved on April 21, 2003, Ordinance No. 76640 passed and approved on October 1, 1992, Ordinance 94436 passed and approved on August 23, 2001, and Ordinance No. 97956 passed and approved on August 7, 2003, are repealed.

SECTION 2. Establishment of the Airport Advisory Commission. The Airport Advisory Commission is established. The commission will be comprised of sixteen (16) voting members and one (1) nonvoting member, to be appointed at large by the City Council.

SECTION 3. Mission of the Airport Advisory Commission. The mission of the Airport Advisory Commission shall be to advise the Aviation Director on matters affecting the City's airports and air transportation initiatives to include noise compatibility issues.

SECTION 4. Composition of the Board. The Board shall be comprised of the following categories:

1. Three (3) aviation industry representatives to include, but not be limited to representatives from the military, commercial airlines, the National Air Transport Association, the National Business Aircraft Association, aircraft manufacturers, private aircraft pilots, and the Airline Pilots Association;
2. Five (5) community representatives to include a minimum of four neighborhood associations from neighborhoods located near the Airport, each representing a different association;
3. Two (2) travel and tourism industry representatives;
4. Three (3) business community representatives to include one local chamber of commerce representative;
5. One (1) taxi cab industry representative;
6. One (1) airport business - lessee representative;
7. One (1) Alamo Area Council of Governments representative;
8. One (1) Representative member of the Federal Aviation Administration (non-voting).

SECTION 5. Appointment Terms.

- (a) The members of the Commission shall serve staggered 2-year terms, for a maximum of two consecutive terms, or a total of four years.
- (b) Of the 17 initial members of the Commission, eight shall serve one-year terms and nine will serve two year terms, to be determined at the first meeting of the Commission. Terms shall commence upon the appointment of the first members of the Commission. Subsequent appointees shall serve two year terms, subject to (a) above. Vacancies shall be filled for the remainder of the unexpired terms to which a member is appointed.

SECTION 6. Chair and Vice Chair of the Commission. The Chair and the Vice Chair shall be made by election of the Commission from among its members. The Chair and the Vice Chair shall serve one-year terms in that position with no limitation on the number of terms served, but shall comply with the maximum terms of membership of the Commission.

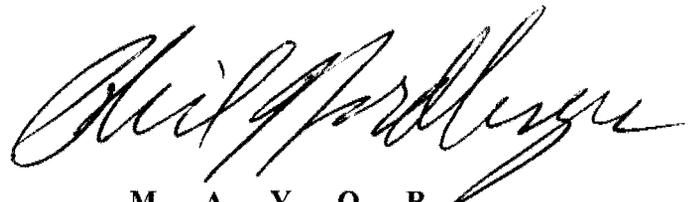
SECTION 7. Application of the City Code provision for Boards and Commissions. To the extent not in conflict with this Ordinance, the City's Rules for Boards and Commissions, codified in Chapter 2, Article IX of the City Code of San Antonio, apply to the Board with the exception of Chapter 2, Article IX, Section 2-529 (a) limiting board membership to eleven members.

SECTION 8. Advisory Committees. In order to support its work, the Commission may form Advisory Committees or Technical Advisory Groups from time to time in which individuals representing certain technical disciplines or areas of expertise will provide technical or specific professional assistance. Such ad hoc efforts shall be led by two of the Commission members.

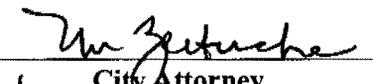
SECTION 9. Compensation. Commission members shall not be entitled to compensation for services on the Airport Advisory Commission.

SECTION 10. Effective Date. This ordinance shall become effective immediately after passage upon the receipt of eight affirmative votes, or, in the absence of eight affirmative votes, ten days after passage.

PASSED AND APPROVED this December 11th, 2008.

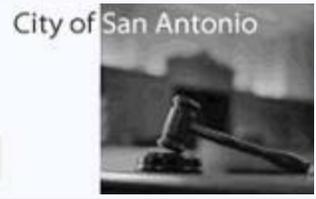

M A Y O R
PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney



Request for
**COUNCIL
ACTION**



Agenda Voting Results - 34

Name:	8, 9, 11, 12, 13, 15, 18, 19, 21, 22, 23, 24, 25, 27, 28, 29, 30, 34, 35A, 35B, 35C, 35D, 35E, 36, 37, 38, 39, 41, 42, 46, 47
Date:	12/11/2008
Time:	05:03:36 PM
Vote Type:	Motion to Approve
Description:	An Ordinance dissolving the Air Transportation Advisory Commission and the Airport Noise Abatement Committee and creating an Airport Advisory Commission to advise the Aviation Director on airport matters to include noise related issues. [Penny Post oak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				x
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x			x	

Air Transportation Advisory Commission

The Commission was established on January 9, 2003, to assist the Aviation Director in an advisory capacity regarding policy affecting the City's airports and air transportation initiatives. The Commission consists of fourteen (14) members from: The Aviation Industry (3 representatives), Travel and Tourism Industry (2 representatives), the Community (5 representatives), Business (2 representatives), Business: Airport Lessee (1); and the Military (1 non-voting representative). The commission meets every third Tuesday of the month, usually at the Aviation Department, Terminal 1 Mezzanine level.

Liaison: Barbara Prossen - (210) 207-3459

Name	District	Appointed Date	Date Expires
Mr. MARCO A. BARROS	At Large	06/01/2006	05/31/2009
Mr. EDWARD ALLEN BENSON	At Large	11/01/2007	05/31/2009
Mr. VERNER EGLIT	At Large	11/01/2007	05/31/2009
Mr. RAYMUNDO GARZA	At Large	05/29/2008	05/31/2009
Ms. MARSHA HENDLER	At Large	10/12/2006	05/31/2009
Mr. LESLIE HOBGOOD	At Large	01/26/2006	05/31/2009
Mr. RICHARD M. KELLEY	At Large	11/01/2007	05/31/2009
Ms. BARBARA LEE LOOMIS	At Large	11/01/2007	05/31/2009
Mr. SIEGFRIED F. RICHTER	At Large	11/01/2007	05/31/2009
Ms. ELEANOR SPROWL	At Large	11/01/2007	05/31/2009
Mr. ALFRED F. STURCHIO	At Large	11/01/2007	05/31/2009
Mr. MARK A. TAFOLLA	At Large	11/01/2007	05/31/2009
Ms. SANDEE TAYLOR	At Large	11/01/2007	05/31/2009
Mr. LOREN WOOD	At Large	09/29/2005	05/31/2009

Total Members for Air Transportation Advisory Commission: 14

Noise Abatement Advisory Committee

The committee is composed of twenty (20) voting members and one non-voting member, each of whom shall be appointed by the City Council. Voting membership shall include four members of the City Council; three members of the Air Transportation Advisory Commission; six members of neighborhood associations from neighborhoods located near the airport; four representatives of the aviation industry; one member from a local chamber of commerce; and one member of the Alamo Area Council of Governments. The non-voting member shall consist of one representative member of the Federal Aviation Administration. The purpose of the Committee is to monitor the progress of the Noise Compatibility Program, assess the success of the Program, and report its findings to the City Council of the City of San Antonio and the Federal Aviation Administration. The Committee meets four times a year (February, May, August and November) on the first Tuesday at 10:00 a.m. at the San Antonio International Airport, Terminal 1, Conference Room A. Meeting duration is usually one hour.

Liaison: Jerry Rankin - (210) 207-3471

Name	District	Appointed Date	Date Expires
Ms. GLORIA C. ARRIAGA	At Large	05/03/2007	10/11/2008
Mr. EDWARD ALLEN BENSON	At Large	12/06/2007	10/11/2009
Mr. TOM BOWMAN	At Large		
Mr. JAMES ARNESS CAUDLE	At Large	05/03/2007	10/11/2008
Mr. VERNER EGLIT	At Large	12/06/2007	10/11/2009
Mr. RAND P. GOLDSTEIN	At Large	12/06/2007	10/11/2009
Mr. LESLIE A. HOBGOOD	At Large	01/26/2006	10/11/2009
Mr. RICHARD M. KELLEY	At Large	12/06/2007	10/11/2009
Mr. RAYMOND WALTER KINCAID	At Large	05/03/2007	10/11/2008
Ms. ORLINE KOLM	At Large	11/16/2006	10/11/2008
Mr. JOHN S. MC CONNELL	At Large	06/16/2005	10/11/2008
Ms. DONNA SCHNEIDER	At Large	10/30/2003	10/11/2008
Mr. SCOTT SHEPHERD	At Large	12/06/2007	10/11/2009
Mr. NEIL H. STONE	At Large	12/06/2007	10/11/2009
Mr. MARK A TAFOLLA	At Large	05/03/2007	10/11/2008
VACANCY	At Large		
VACANCY	At Large		10/11/2008

Total Members for Noise Abatement Advisory Committee: 17



CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 34
Council Meeting Date: 12/11/2008
RFCA Tracking No: R-4136

DEPARTMENT: Aviation Department

DEPARTMENT HEAD: Mike Sawaya

COUNCIL DISTRICT(S) IMPACTED:
City Wide

SUBJECT:
Sunset and Consolidation of Airport Committees

SUMMARY:

This ordinance sunsets both the Air Transportation Advisory Commission (ATAC) and the Airport Noise Abatement Advisory Committee (ANAAC) and consolidates duties into a newly formed Airport Advisory Commission (AAC).

BACKGROUND INFORMATION:

The Air Transportation Advisory Commission was created in October of 2002 to assist, advise, and provide recommendations to the Aviation Director regarding policies affecting the City's airports and air transportation initiatives. The Commission was initially comprised of 10 stakeholders, appointed at large, and was later expanded to 14 members in 2003.

The Airport Noise Abatement Advisory Commission was created in 1992 as a recommended component of the Noise Compatibility Plan of San Antonio International Airport. The purpose of the ANAAC is to monitor the progress of the Residential Acoustical Treatment Program, assess its success, and report its findings to the City of San Antonio Aviation Department and the Federal Aviation Administration. The recommended functions of the committee will be preserved by including them in the duties of the newly formed AAC commission. The Airport Noise Abatement Advisory Committee has 19 voting members and 1 non-voting member, including neighborhood representation which will carry over to the new AAC.

ISSUE:

The ATAC meets monthly and currently has no challenges with assembling quorums. The ANAAC meets quarterly, but fails to have a quorum present for about one half of scheduled meetings. Some of the airport noise problems of the past have been abated through changes in take-off and landing procedures and various acoustical treatment programs. Citizens rarely appear to voice concerns.

The sunset and merger of ATAC and ANAAC will ensure that noise issues are addressed

in a cohesive forum with the ability to make recommendations, and will create one committee addressing all airport issues.

The City Council Economic and Community Development Committee considered this item on October 23, 2008 and recommended the approval of the sunset of the two existing committees and the creation of one new committee. Additionally, the Boards and Commissions Sub-committee of the City Council Governance Committee modified the membership categories and approved this item on November 7, 2008. The Governance Committee considered the recommendation of the Boards and Commissions Subcommittee on December 3, 2008.

If the consolidation is approved, the new Airport Advisory Commission (AAC) will have 17 at-large members appointed by City Council as per the City's Boards and Commissions Rules. All the current ATAC and ANAAC members will have to reapply to be considered for the AAC, as no members will automatically "roll over."

The AAC's primary purpose will be to advise the City's Aviation Director regarding policies, including any noise related issues, affecting the City's airports and air transportation initiatives. It is recommended that the AAC membership be appointed by City Council at large and include 17 stakeholders made up of the:

- Aviation industry to include, but not be limited to representatives from the military, commercial airlines, the National Air Transport Association, the National Business Aircraft Association, aircraft manufacturers, private aircraft pilots, and the Airline Pilots Association (3)
- Community to include a minimum of four neighborhood associations from neighborhoods located near the Airport, each representing a different association (5)
- Travel and Tourism Industry (2)
- Business Community to include one local chamber of commerce representative (3)
- Taxi Cab Industry (1)
- Airport Business - Lessee (1)
- Alamo Area Council of Governments (1)
- Representative member of the Federal Aviation Administration (1 non-voting).

ALTERNATIVES:

Allow the ANAAC and ATAC to remain intact; however, this action may continue to result in failed quorums of the ANAAC, limiting the committee's ability to provide recommendations.

FISCAL IMPACT:

There is no fiscal impact with this action.

RECOMMENDATION:

Staff's recommendation is to sunset the ATAC and ANAAC and to consolidate their duties into the Airport Advisory Commission (AAC). The AAC's primary purpose will be to advise the City's Aviation Director regarding policies (including any noise related issues), and matters affecting the City's airports and air transportation initiatives.

ATTACHMENT(S):

File Description

File Name

[Current Members of Air Transportation Committee](#)

Current Member of Air Transportation Committee.pdf

[Current Members of Airport Noise Committee](#)

Current Members of Airport Noise Committee.pdf

[Voting Results](#)

[Ordinance/Supplement Documents](#)

200812111163.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

Eric Kaalund Assistant Director Aviation Department

APPROVED FOR COUNCIL CONSIDERATION:

Penny Postoak Ferguson Assistant City Manager