BYLAWS THE FRONT RANGE AIRPORT ADVISORY BOARD of the County of Adams, Colorado

ARTICLE 1

PURPOSE AND ORGANIZATION

SECTION 1. The purpose of The Front Range Airport Advisory Board is to provide advice and recommendations to the Adams County Board of County Commissioners on matters of policy and strategic long-term development issues affecting the Front Range Airport. The Advisory Board will serve in an advisory capacity to the County Commissioners.

SECTION 2. The Front Range Airport Advisory Board shall consist of ten members. The County Manager shall be one of the ten members. The Board of County Commissioners shall appoint the remaining nine members of the Advisory Board.

The term of members shall either be two (2) years or four (4) years in length, or until a successor has been duly appointed. The initial term shall be determined at the time of appointment. The term shall commence on the date of appointment. A vacancy shall be filled for the unexpired term of a member in the same manner as an original appointment.

The members shall receive no compensation for their services, but may be reimbursed for all necessary expenses incurred in the performance of their duties as members of such Board; provided, that all such expenses shall be approved for reimbursement by such Board prior to the time they are incurred.

Any member may be removed by the Board of County Commissioners at any time, with or without cause.

ARTICLE II

POWERS AND DUTIES OF THE FRONT RANGE AIRPORT ADVISORY BOARD

SECTION 1. The Front Range Airport Advisory Board will be advisory to the Board of County Commissioners, and may take no action that binds the Board of County Commissioners. Advisory Board members shall abstain from participation in discussions or matters in which they may have a financial or vested interest. In the event of such an interest, a Board member shall disclose to the Advisory Board that such an interest exists and recuse herself/himself from further participation.

ARTICLE III

MEETINGS OF THE FRONT RANGE AIRPORT ADVISORY BOARD

SECTION 1. Regular meetings of the Front Range Airport Advisory Board shall be set annually by the Front Range Airport Advisory Board for the forthcoming year at the annual meeting at which the election of officers occurs.

SECTION 2. The County Manager or other authorized representative shall prepare a notice of the meeting and an agenda of all matters to come before the meeting, and deliver the same to the Front Range Airport Advisory Board prior to the next regular meeting. All meetings shall be subject to the Colorado Open Meetings Law.

SECTION 3. Special meetings of the Front Range Airport Advisory Board may be called by the Chairperson or County Manager at any time by giving notice of the time and place of such meeting to all members thereof.

SECTION 4. A quorum shall consist of a majority of the members of the Front Range Airport Advisory Board appointed and qualified at any given time.

ARTICLE IV OFFICERS AND THEIR DUTIES

SECTION 1. The officers of the Front Range Airport Advisory Board shall be as follows:

<u>Chairperson</u>, who shall be elected by the Front Range Airport Advisory Board from its members and who shall preside at all meetings of the Front Range Airport Advisory Board.

<u>Vice Chairperson</u>, who shall be elected by the Front Range Airport Advisory Board from its members and who, in the absence or disqualification or disability of the Chairperson, shall perform duties of the Chairperson.

SECTION 2. At the first regular meeting of the Front Range Airport Advisory Board, an election of officers for the forthcoming twelve (12) months will be held, and those newly elected officers shall assume their positions upon election.

ARTICLE V RULES AND PROCEDURES

The Front Range Airport Advisory Board may adopt appropriate rules and procedures for the conduct of meetings and for the transaction of the Front Range Airport Advisory Board's business.

ARTICLE VI AMENDMENTS TO BYLAWS

SECTION 1. The Front Range Airport Advisory Board may, by a two-thirds (2/3) majority vote, amend these Bylaws or any provisions or section thereof, at any time when the same is not in conflict or in contravention of any of the laws of the State of Colorado or regulations applicable thereto, and such amendments shall be subject to approval by the County Commissioners. Notice of the proposed amendments must be furnished to the Front Range Airport Advisory Board members not less than ten (10) days prior to the meeting at which said amendments are to be considered. A copy of the Bylaws will be filed with the office of the County Manager.

| The above and | foregoing Bylaws | are hereby | adopted | as the | Bylaws | of the | Front | Range | Airpor |
|----------------|--------------------|-------------|---------|--------|--------|--------|-------|-------|--------|
| Advisory Board | of the County of A | dams, Color | rado | | | | | | |
| | | | | | | | | | |
| Dated this | day o | f | | , 2015 | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| ATTEST: FRONT RANGE AIRPORT ADVISORY BOARD | | | | | | |
|--|--------|--|--|--|--|--|
| By | _ By | | | | | |
| Title | Title: | | | | | |