

John Wayne Airport Arts Commission

Bylaws

ARTICLE I

Section 1. The official title of this Commission shall be the "John Wayne Airport Arts Commission."

ARTICLE II

MEMBERSHIP

Section 1. The John Wayne Airport Arts Commission shall consist of five (5) members. Each member shall be a resident of the County of Orange. One member shall be appointed to represent each of the five (5) supervisorial districts.

ARTICLE III

APPOINTMENT

Section 1. The Board of Supervisors shall appoint the members of the John Wayne Airport Arts Commission. A Supervisor from each Supervisorial district shall nominate one (1) Airport Arts Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.

ARTICLE IV

TERMS OF OFFICE

Section 1. The term of each member shall coincide with the term of office of the Supervisor from the District responsible for recommending his appointment. If, for whatever reason, a Supervisor leaves office prior to the completion of his regular term, the Commissioner initially recommended by that Supervisor, shall continue to serve on the Airport Arts Commission for the remainder of the term, at the pleasure of the incoming Supervisor.

Section 2. All members shall serve at the discretion of the Board of Supervisors. A member may have his membership terminated by a majority of vote of the Board of Supervisors. A vacancy thereby created shall be filled in the same manner as the original appointment.

ARTICLE V

OFFICERS

Section 1. The Officers of this Commission shall be:

A Chair, whose duties shall be to preside at all meetings and to direct and coordinate the activities and functions of the Commission;

A Vice Chair, who shall perform the duties of the Chairman in his/her absence.

Section 2. The Chair and Vice Chair shall be appointed for a term of one year by the Commission at the first meeting in **September** of each year.

ARTICLE VI

COMPENSATION

Section 1. Commission members shall receive no compensation.

ARTICLE VII

MEETINGS

Section 1. Regular meetings of the Commission shall be held on the **first** Wednesday of each calendar month at **9:30** a.m. Any meeting may be adjourned to a definite date by a majority of the members present.

Other meetings or hearings may be held as required, subject to the call of the Chair.

Section 2. All meetings shall be open to the public.

ARTICLE VIII

ATTENDANCE

Section 1. Regular attendance at meetings of the commission is required of all members of the commission to properly discharge its duties. A member absent from three consecutive regular meetings, without securing the consent of the Chair, shall automatically vacate the position. The Chair shall notify the Board of Supervisor of such action and request appointment of a new member to fill the unexpired term.

ARTICLE IX

QUORUM

Section 1. A majority of all members of the Commission shall constitute a quorum. A majority vote of a quorum shall decide all questions coming before it for decision.

ARTICLE X

ORDER OF BUSINESS

Section 1. The order of business for all meetings shall be:

Call to Order by the Chair.

Consideration of matters on the agenda.

Any other business which may come before the Commission.

Section 2. Any party desiring to place an item on the agenda must submit his request together with related materials, to the Airport Director not later than 5:00 p.m. on the Wednesday preceding the next regularly scheduled meeting. Exceptions will be allowed only when approved by the Chair or as provided by law.

Section 3. The agenda for meetings shall be posted at the County of Orange Public Information Office 72 hours before the meeting. Agendas for special meetings may be posted 24 hours in advance. With certain exceptions, no matter can be discussed or action taken thereon unless set forth on the posted agenda.

Section 4. There will be a public comment section on the agenda to provide, specifically, for member of the public to address the Airport Arts Commission during the meeting.

ARTICLE XI

COMMITTEES

Section 1. The Commission may appoint such committees as it desires. Appointments may be made by the Chair directly or upon motion of any member duly carried.

ARTICLE XII

CHANGES IN THE BY-LAWS

Section 1. A majority vote of all members shall be required to amend these by-laws.

Proposed amendments may be placed on the agenda for consideration at any regular meeting. A copy of the proposed amendment shall be provided to each Commissioner within five days after it has been submitted.

ARTICLE XIII

POWERS

Section 1. The John Wayne Airport Arts Commission in all matters is subject to the authority and jurisdiction of, and shall be advisory to, the Board of Supervisors. The Commission shall make recommendations to the Airport Director and Board of Supervisors regarding the development, finance and administration of the John Wayne Airport Arts Program.


Approved and adopted by the
John Wayne Airport Arts Commission
March 2, 2016



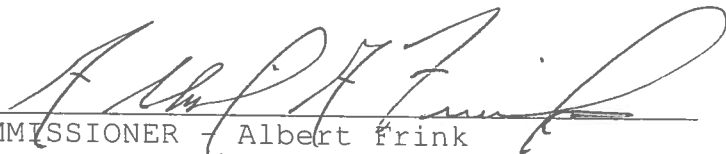
CHAIR - Karin Schnell



VICE CHAIR - Margaret Rollins



COMMISSIONER - John Acosta



COMMISSIONER - Albert Frink

COMMISSIONER - (Vacant)