

RESOLUTION NO. 87 - 1

A RESOLUTION ADOPTING AN ORGANIZATIONAL  
AND POLICY MANUAL (BYLAWS AND RULES OF  
PROCEDURE) FOR THE OPERATION OF THE  
REGIONAL AIRPORT AUTHORITY OF GRAND FORKS

WHEREAS, the Grand Forks City Council and Grand Forks County Commission of North Dakota created the Regional Airport Authority of Grand Forks, pursuant to the North Dakota Century Code, Chapter 2-06, and approved the appointment of its Board of Commissioners; and

WHEREAS, Section 2-06-12 of said code provides that the Board of Commissioners of such authority shall adopt its own bylaws and rules of procedure; and

WHEREAS, the Board of Commissioners extensively reviewed and amended the proposed bylaws and rules of procedure;

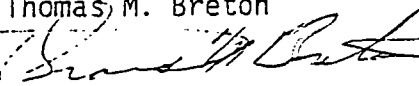
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE REGIONAL AIRPORT AUTHORITY OF GRAND FORKS AS FOLLOWS:

SECTION 1. That the Board of Commissioners hereby approve and adopt the manual entitled "Organizational and Policy Manual," which has been attached hereto and made a part hereof as if copied verbatim herein, as its bylaws and rules of procedure.


SECTION 2. That the Secretary of the Board of Commissioners is hereby directed to send a certified copy of this resolution and attachment hereto to the Secretary of the State of North Dakota; a copy to the North Dakota Aeronautics Commission; a copy to the Administrator of the Federal Aviation Administration, and copies to the Grand Forks City Council and the Grand Forks County Commission.

SECTION 3. This Resolution shall take effect from and after its adoption and be made a part of the Board of Commissioners official minutes of record.

RECOMMENDED:  
Thomas M. Breton

  
Executive Director (ACTING)

ADOPTED:  
Hal Gershman

  
Chairman of the Board

This 17 Day of DEC, 1987