

SENATE MOTION

MR. PRESIDENT:

I move that Senate Bill 355 be amended to read as follows:

1 Page 2, between lines 18 and 19, begin a new paragraph and insert:
2 "SECTION 2. IC 8-22-3-4 IS AMENDED TO READ AS
3 FOLLOWS [EFFECTIVE JANUARY 1, 2001]: Sec. 4. (a) The board
4 consists of four (4) members, whenever the fiscal body of an eligible
5 entity, acting individually, establishes an authority. The members of the
6 board shall be appointed by the executive of the entity, and not more
7 than two (2) members of the board may be of the same political party.
8 (b) In the event that two (2) cities or one (1) city and one (1) town
9 act jointly to establish an authority under this chapter, the board
10 consists of five (5) members. The executive of each city or town shall
11 each appoint two (2) members to the board. The county executive shall
12 appoint one (1) member to the board. Each member appointed by an
13 executive must be of a different political party than the other appointed
14 member.
15 (c) In the event that an authority is established by a city or town and
16 a county, acting jointly, the board consists of six (6) members. The
17 executive of each entity shall appoint three (3) members. Not more
18 than two (2) members appointed by each executive may be of the same
19 political party.
20 (d) In the event that an authority was established under IC 19-6-3
21 (before its repeal on April 1, 1980) the board consists of five (5)
22 members. Three (3) members of the board shall be appointed by the
23 mayor of the city, and two (2) members of the board shall be appointed
24 by the board of commissioners of the county. Not more than two (2)
25 members representing the city may be members of the same political
26 party, and not more than one (1) member representing the county may
27 be a member of the same political party.
28 (e) Except as provided in section 4.1(b)(3) of this chapter, the
29 county executive of each Indiana county that is adjacent to a county
30 establishing an authority under this chapter and in which the authority
31 owns real property may appoint one (1) advisory member to the board.

1 An advisory member who is appointed under this subsection:
 2 (1) must be a resident of the adjacent county;
 3 (2) may not vote on any matter before the board;
 4 (3) serves at the pleasure of the appointing authority; and
 5 (4) serves without compensation or payment for expenses.
 6 **(f) This subsection applies to an airport authority board**
 7 **established under section 4.1 of this chapter. In addition to the**
 8 **advisory members appointed to the board by adjacent counties**
 9 **under subsection (e), the county executive of a county with a**
 10 **population of more than fifty thousand (50,000) but less than sixty**
 11 **thousand (60,000) may appoint one (1) advisory member to the**
 12 **board. An advisory member who is appointed under this**
 13 **subsection:**
 14 (1) must be a resident of the appointing county;
 15 (2) may not vote on any matter before the board;
 16 (3) serves at the pleasure of the appointing authority; and
 17 (4) serves without compensation or payment for expenses."
 18 Page 3, after line 15, begin a new paragraph and insert:
 19 "SECTION 4. [EFFECTIVE JULY 1, 2000] **(a) This SECTION**
 20 **applies only to the board of an airport authority established for a**
 21 **county having a consolidated city.**
 22 **(b) Before January 1, 2001, the county executive of a county**
 23 **with a population of more than (50,000) but less than sixty**
 24 **thousand (60,000) shall appoint an advisory member of the board**
 25 **as required by IC 8-22-3-4(f), as amended by this act.**
 26 **(c) An individual appointed under this SECTION takes office**
 27 **January 1, 2001.**
 28 **(d) This SECTION expires January 1, 2002."**
 29 Renumber all SECTIONS consecutively.
 (Reference is to SB 355 as printed January 28, 2000)

Senator BRAY