

| | |
|--------------------|---------------------|
| PREVAILED | Roll Call No. _____ |
| FAILED | Ayes _____ |
| WITHDRAWN | Noes _____ |
| RULED OUT OF ORDER | |

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 585 be amended to read as follows:

- 1 Page 3, between lines 8 and 9, begin a new paragraph and insert:
- 2 "**(g) The board member appointed under subsection (b)(4)**
- 3 **serves as the president of the board.**".
- 4 Page 3, line 9, delete "(g)" and insert "**(h)**".
- 5 Page 3, line 15, delete "(h)" and insert "**(i)**".
- 6 Page 3, line 18, delete "(i)" and insert "**(j)**".
- 7 Page 3, line 24, delete "(j)" and insert "**(k)**".
- 8 Page 3, line 28, delete "(k)" and insert "**(l)**".
- 9 Page 4, line 5, delete "(l)" and insert "**(m)**".
- 10 Page 4, between lines 16 and 17, begin a new paragraph and insert:
- 11 "SECTION 4. IC 8-22-3-9 IS AMENDED TO READ AS
- 12 FOLLOWS [EFFECTIVE SEPTEMBER 1, 2013]: Sec. 9. (a) **Except**
- 13 **as provided in section 4.3(g) of this chapter**, the board shall elect, at
- 14 its first regular meeting to be conducted on the first July 1 or January
- 15 1 after appointment of the board members, and annually thereafter, one
- 16 (1) of its members president, and another of its members vice
- 17 president, who performs the duties of the president during the absence
- 18 of or disability of the president. The board shall keep a suitable office
- 19 at the airport where its maps, plans, documents, records, and accounts
- 20 shall be kept, subject to public inspection at all reasonable times.
- 21 (b) The board shall provide by rule for regular meetings to be held
- 22 not less than at monthly intervals throughout the year.
- 23 (c) The board shall convene in a special meeting when one is called.
- 24 The president or a majority of the members of the board may call a

- 1 special meeting. The board shall establish by rule a procedure for
2 calling special meetings.
- 3 (d) Regular or special meetings shall be held at the office of the
4 board or at another public place in any county where the board owns or
5 operates an airport. The board may adjourn any regular or special
6 meeting to a specific day designated at the time of adjournment, and
7 that meeting is a continuation of the meeting so adjourned. This
8 subsection does not apply to an authority that was established under
9 IC 19-6-3 (before its repeal on April 1, 1980).
- 10 (e) A majority of the members of the board constitutes a quorum for
11 a meeting. The board may act officially by an affirmative vote of a
12 majority of those present at the meeting at which the action is taken.
- 13 (f) The board shall keep a written record of its proceedings, which
14 shall be available for public inspection in the office of the board. The
15 board shall record the aye and nay tally of the vote for each ordinance
16 or resolution.
- 17 (g) The board shall adopt a system of rules of procedure under
18 which its meetings are to be held. The board may suspend the rules of
19 procedure by unanimous vote of the members of the board who are
20 present at the meeting. The board may not suspend the rules of
21 procedure beyond the duration of the meeting at which the suspension
22 of rules occurs.
- 23 (h) The board may supervise its internal affairs as do local
24 legislative and administrative bodies."
25 Renumber all SECTIONS consecutively.
(Reference is to ESB 585 as printed April 8, 2013.)

Representative Soliday