

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WITHDRAWN	Noes _____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 2, delete lines 18 through 42, begin a new paragraph and
- 2 insert:
- 3 "SECTION 3. IC 8-22-3-4.3, AS ADDED BY P.L.134-2005,
- 4 SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 5 SEPTEMBER 1, 2013]: Sec. 4.3. (a) This section applies only to the
- 6 board of an airport authority that:
- 7 (1) is not located in a county containing a consolidated city;
- 8 (2) is established by a city; and
- 9 (3) has entered into a federal interstate compact.
- 10 (b) The board of an airport authority described in subsection (a)
- 11 consists of members appointed as follows:
- 12 (1) Four (4) members appointed by the executive of the city in
- 13 which the airport is located. Not more than two (2) members
- 14 appointed under this subdivision may be members of the same
- 15 political party.
- 16 (2) One (1) member appointed by the executive of the county in
- 17 which the airport is located.
- 18 (3) One (1) member appointed by the executive of the county
- 19 (other than the county in which the airport is located) that is
- 20 closest geographically to the airport.
- 21 (4) One (1) member appointed by the governor.
- 22 (c) A member of the board holds office for four (4) years and until
- 23 the member's successor is appointed and qualified.
- 24 (d) If a vacancy occurs in the board, the authority that appointed the

1 member that vacated the board shall appoint an individual to serve for  
2 the remainder of the unexpired term.

3 (e) A board member may be reappointed to successive terms.

4 (f) A board member may be impeached under the procedure  
5 provided for the impeachment of county officers.

6 **(g) On September 1, 2013, the term of each member serving on**  
7 **the board of the airport authority originally established by the city**  
8 **of Gary is terminated. The appointing authorities required to make**  
9 **appointments to the board under this section shall make new**  
10 **appointments to the board as soon as possible after August 31,**  
11 **2013.**

12 (h) Each person appointed by an appointing authority under  
13 subsection (b) must have knowledge of and at least five (5) years  
14 professional work experience in at least one (1) of the following:

15 (1) Aviation management at an executive level.

16 (2) Regional economic development.

17 (3) Business or finance.

18 (i) A person appointed by an appointing authority under  
19 subsection (b) may not personally have, or be employed by or have  
20 an ownership interest in an entity that has, a significant  
21 contractual or business relationship with the airport authority.

22 (j) The board of an airport authority described in subsection (a)  
23 shall contract with a certified public accountant for an annual  
24 financial audit of the airport authority. The certified public  
25 accountant may not be selected without review of the accountant's  
26 proposal and approval of the accountant by the state board of  
27 accounts. The certified public accountant may not have a  
28 significant financial interest, as determined by the board of the  
29 airport authority, in a project, facility, or service owned by, funded  
30 by, or leased by or to the airport authority. The certified public  
31 accountant shall present the annual financial audit not later than  
32 four (4) months after the end of the airport authority's fiscal year.  
33 The certified public accountant shall also perform a study and  
34 evaluation of the airport authority's internal accounting controls  
35 and shall express an opinion on the controls that were in effect  
36 during the audit period. The board of the airport authority shall  
37 pay the cost of the annual financial audit. In addition, the state  
38 board of accounts may at any time conduct an audit of any phase  
39 of the operations of the airport authority. The airport authority  
40 shall pay the cost of any audit by the state board of accounts.

41 (k) The board of the airport authority shall, not later than four  
42 (4) months after the end of the airport authority's fiscal year,  
43 submit an annual report of the board's activities for the preceding  
44 fiscal year to:

45 (1) the budget agency, for review by the budget committee;

46 and

47 (2) the legislative council.

1     **An annual report submitted under this section to the legislative**  
2     **council must be in an electronic format under IC 5-14-6. The**  
3     **annual report must set forth a complete operating and financial**  
4     **statement of the airport authority for the airport authority's**  
5     **preceding fiscal year."**

6         Delete page 3.

7         Page 4, delete lines 1 through 16.

8         Re-number all SECTIONS consecutively.

(Reference is to ESB 585 as printed April 8, 2013.)

---

Representative Soliday