RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE AIRPORT GATEWAY CORRIDOR ADVISORY COMMITTEE AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of improving the road corridor or "gateway" from the airport to the downtown area, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Airport Gateway Corridor Advisory Committee, for the purpose of researching the methods by which the existing road corridor from the airport to downtown may be improved and to make recommendations for improvements of this road corridor, as necessary, to the Board.

2. The Airport Gateway Corridor Advisory Committee shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

3. The Airport Gateway Corridor Advisory Committee shall have as its goal to research the methods by which the existing road corridor from the airport to downtown may be improved and to make recommendations for improvements of this road corridor, as necessary, to the Board.

4. The Airport Gateway Corridor Advisory Committee shall be charged with the responsibility of giving input to staff on all of their findings and recommendations for corridor improvements, as deemed necessary and/or appropriate.

5. The Airport Gateway Corridor Advisory Committee shall have seven (7) members to be appointed as follows: Each Board member shall appoint one member to the advisory committee from the applicant pool in compliance with Board Policy No. 03-15 Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

6. The members of the Airport Gateway Corridor Advisory Committee shall not be subject to full and public disclosure of financial interests.

7. The Airport Gateway Corridor Advisory Committee shall be assisted by staff from Leon County.

8. The Airport Gateway Corridor Advisory Committee shall be dissolved only as follows: Upon completion of the review of the methods by which the existing road corridor from the airport to downtown may be improved, including making any and all recommendations for improving this corridor to staff for transmittal to the Board, by further action of the Board, or on December 31, 2005, whichever comes first.

9. This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 23 day of March, 2004.

LEON COUNTY, FLORIDA

BY: _____
Jane G. Sauls, Chairwoman
Board of County Commissioners

ATTESTED BY:

BY: _____
Bob Inzer
Clerk of the Circuit Court

APPROVED AS TO FORM:
Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele
County Attorney