

AVIATION AUTHORITY POLICY

100:	ORGANIZATION	Effective:	04/01/82
	BOARD ORGANIZATION	Revised:	06/08/89
P102:	Election of Officers		04/11/02
			06/05/03
			03/04/04
			01/20/15
			09/02/21

PURPOSE: To identify the officers of the Authority and to provide for their election.

LEGAL CONSIDERATION: The Board members will elect a chairperson, vice chairperson, secretary, treasurer, and assistant secretary/assistant treasurer (Section 6(1)(a) of the Hillsborough County Aviation Authority Act), each of whom will hold office until new elections are held. The Hillsborough County Aviation Authority Act is silent as to successive terms. Elections will be held after a new member is appointed by the Governor of Florida or any existing member is re-appointed by the Governor of Florida.

POLICY: The Board will elect and maintain at all times a chairperson, vice chairperson, secretary, treasurer and assistant secretary/assistant treasurer. After a new member is appointed by the Governor of Florida or an existing member is re-appointed by the Governor of Florida, the Board will hold an election at the next regular meeting of the Authority and elect all of the officers. Officers will be elected by a majority vote of the membership of the Board. There is no restriction on successive terms for officer positions, except the chairperson may not serve more than two successive terms as chairperson. In the event an officer vacancy occurs on the Board other than the normal expiration of term, there will be a special election to fill that officer vacancy. The newly elected officer will serve the remainder of the vacated officer position until the next scheduled reconstitution of the Board. Succession restrictions will not apply to those officer vacancy replacements elected at a special election.