THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1074 Session of 2019

INTRODUCED BY TURZAI, HENNESSEY, RYAN, BERNSTINE, PICKETT, PYLE, ROTHMAN, STAATS AND MEHAFFIE, APRIL 5, 2019

REFERRED TO COMMITTEE ON LOCAL GOVERNMENT, APRIL 5, 2019

AN ACT

1 2 3 4	Amending Title 53 (Municipalities Generally) of the Pennsylvania Consolidated Statutes, in municipal authorities, providing for governing bodies of airport authorities located in counties of the second class.
5	The General Assembly of the Commonwealth of Pennsylvania
6	hereby enacts as follows:
7	Section 1. Title 53 of the Pennsylvania Consolidated
8	Statutes is amended by adding a section to read:
9	§ 5610.1. Governing bodies of airport authorities located in
10	counties of the second class.
11	(a) General ruleAn airport authority established under
12	this chapter that operates in a county of the second class shall
13	have a board composed of 13 members.
14	(b) Terms of existing members
15	(1) The terms of members serving on the board on the
16	effective date of this subsection shall expire in 60 days.
17	(2) Nothing in this subsection shall be construed to
18	prohibit a current member from being reappointed by an
19	appointing authority under this chapter.

1	(c) MembershipThe board shall be composed of the
2	following members:
3	(1) One member appointed by the Governor.
4	(2) Four members appointed by officers of the General
5	Assembly as follows:
6	(i) One individual shall be appointed by the
7	President pro tempore of the Senate.
8	(ii) One individual shall be appointed by the
9	Minority Leader of the Senate.
10	(iii) One individual shall be appointed by the
11	Speaker of the House of Representatives.
12	(iv) One individual shall be appointed by the
13	Minority Leader of the House of Representatives.
14	(3) Eight members appointed by the county executive of
15	the county where the authority is located.
16	(d) Terms of members
17	(1) The member appointed by the Governor under
18	subsection (c)(1) shall serve a four-year term.
19	(2) The members appointed by the President pro tempore
20	of the Senate and the Minority Leader of the Senate under
21	subsection (c)(2) shall serve a four-year term.
22	(3) The members appointed by the Speaker of the House of
23	Representatives and the Minority Leader of the House of
24	<u>Representatives shall serve an initial three-year term</u>
25	immediately following the effective date of this section, to
26	be followed thereafter by a four-year term.
27	(4) The members appointed by the county executive shall
28	serve an initial term as follows to be immediately followed
29	thereafter by a four-year term:
30	(i) Four appointees under subsection (c)(3) shall

1	serve an initial term of two years, as designated by the
2	<u>county executive.</u>
3	(ii) Four appointees under subsection (c)(3) shall
4	serve an initial term of three years, as designated by
5	the county executive.
6	(e) Residency requirementsExcept for an appointee under
7	subsection (c)(1) who must be a resident of this Commonwealth,
8	appointees must be residents of the county where the authority
9	is located and have expertise or substantial experience in
10	budgeting, finance, economic development, aviation or airport
11	operations.
12	(f) Time for initial appointments
13	(1) Appointing authorities shall appoint initial members
14	within 60 days of the effective date of this section.
15	(2) The terms of initial members shall commence 60 days
16	following the effective date of this subsection.
17	(g) Term limitationsNo member shall serve more than three
18	consecutive terms, including initial terms.
19	(h) Compensation and expensesA member shall be entitled
20	to compensation consistent with the provisions of section
21	5607(d)(8) (relating to purposes and powers) for the member's
22	services and shall be entitled to the necessary expenses,
23	including traveling expenses incurred in the performance of the
24	member's duties.
25	(i) Organizational structure and meetings
26	(1) Within 90 days after the effective date of this
27	section, the board shall meet and organize by electing from
28	their number a chairman, a vice chairman and other officers
29	as the board may determine.
30	(2) The board may employ a secretary, an executive

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2 other agents and employees, permanent or temporary, as the 3 board may require, and may determine the qualifications and 4 fix the compensation of those persons. 5 (3) Seven members of the board shall constitute a quorum 6 for the board's meetings. 7 (4) The consent of at least eight members of the board 8 shall be necessary to take action on behalf of the authority. 9 (5) Board action on the following matters shall be. 10 tabled upon motion and seconded by the two board members. 11 appointed under subsection (c) (2) by officers of the General. 12 Assembly who are not of the same political party affiliation 13 as the county executive: 14 (i) Adopting bylaws. 15 (iii) Authorizing bonds, other borrowing and leases. 17 (iv) Approving contracts that entail expenditures in 18 excess of \$5,000,000. 19 (6) Members of the board shall not be liable personally. 20 on the bonds or other obligations of the authority, and the 21 rights of creditors shall be solely against the authority. 22 (7) The board may delegate to one or more of its agents.	1	director, counsel and legal staff, technical experts and
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30 (j) Removal of membersA member may be removed for cause	29	filed with the county council of the county.
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1 by the court of common pleas of the county in which the

2 <u>authority is located after having been provided with a copy of</u>

3 the charges against the member for at least 10 days and a full_

4 <u>hearing by the court.</u>

5 (k) Vacancy of members.--If a vacancy occurs by reason of

6 the death, resignation or removal of a member, the designated

7 appointing authority shall appoint a successor to fill the

8 <u>unexpired term within 60 days.</u>

9 Section 2. This act shall take effect in 60 days.