## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL

No. $10744_{\substack{\text { Sasemon of } \\ \text { zapl }}}$

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
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.

The General Assembly of the Commonwealth of Pennsylvania
hereby enacts as follows:
Section 1. Title 53 of the Pennsylvania Consolidated
Statutes is amended by adding a section to read:
§ 5610.1. Governing bodies of airport authorities located in
counties of the second class.
(a) General rule.--An airport authority established under
this chapter that operates in a county of the second class shall
have a board composed of 13 members.
(b) Terms of existing members.--
(1) The terms of members serving on the board on the effective date of this subsection shall expire in 60 days. (2) Nothing in this subsection shall be construed to prohibit a current member from being reappointed by an appointing authority under this chapter.
(c) Membership.--The board shall be composed of the following members:
(1) One member appointed by the Governor.
(2) Four members appointed by officers of the General Assembly as follows:
(i) One individual shall be appointed by the

President pro tempore of the Senate.
(ii) One individual shall be appointed by the

Minority Leader of the Senate.
(iii) One individual shall be appointed by the

Speaker of the House of Representatives.
(iv) One individual shall be appointed by the

Minority Leader of the House of Representatives.
(3) Eight members appointed by the county executive of the county where the authority is located. (d) Terms of members.--
(1) The member appointed by the Governor under subsection (c) (1) shall serve a four-year term.
(2) The members appointed by the President pro tempore of the Senate and the Minority Leader of the Senate under subsection (c) (2) shall serve a four-year term.
(3) The members appointed by the Speaker of the House of Representatives and the Minority Leader of the House of Representatives shall serve an initial three-vear term immediately following the effective date of this section, to be followed thereafter by a four-year term.
(4) The members appointed by the county executive shall serve an initial term as follows to be immediately followed thereafter by a four-year term:
(i) Four appointees under subsection (c) (3) shall
serve an initial term of two years, as designated by the county executive.
(ii) Four appointees under subsection (c) (3) shall serve an initial term of three vears, as designated by the county executive.
(e) Residency requirements.--Except for an appointee under subsection (c) (1) who must be a resident of this Commonwealth, appointees must be residents of the county where the authority is located and have expertise or substantial experience in budgeting, finance, economic development, aviation or airport operations.
(f) Time for initial appointments.--
(1) Appointing authorities shall appoint initial members within 60 days of the effective date of this section.
(2) The terms of initial members shall commence 60 days following the effective date of this subsection. (g) Term limitations.--No member shall serve more than three consecutive terms, including initial terms.
(h) Compensation and expenses.--A member shall be entitled to compensation consistent with the provisions of section $5607(d)(8)$ (relating to purposes and powers) for the member's services and shall be entitled to the necessary expenses, including traveling expenses incurred in the performance of the member's duties.
(i) Organizational structure and meetings.--
(1) Within 90 days after the effective date of this section, the board shall meet and organize by electing from their number a chairman, a vice chairman and other officers as the board may determine.
(2) The board may employ a secretary, an executive
director, counsel and legal staff, technical experts and other agents and employees, permanent or temporary, as the board may require, and may determine the qualifications and fix the compensation of those persons.
(3) Seven members of the board shall constitute a quorum for the board's meetings.
(4) The consent of at least eight members of the board shall be necessary to take action on behalf of the authority.
(5) Board action on the following matters shall be tabled upon motion and seconded by the two board members appointed under subsection (c) (2) by officers of the General Assembly who are not of the same political party affiliation as the county executive:
(i) Adopting bylaws.
(ii) Appointing a chief executive officer. (iii) Authorizing bonds, other borrowing and leases. (iv) Approving contracts that entail expenditures in excess of $\$ 5,000,000$.
(6) Members of the board shall not be liable personally on the bonds or other obligations of the authority, and the rights of creditors shall be solely against the authority.
(7) The board may delegate to one or more of its agents or employees powers as the board deems necessary to carry out the purposes of this chapter, subject to the supervision and control of the board.
(8) The board shall have the authority to make bylaws as provided under section 5607 (d) (7).
(9) Copies of bylaws, rules and regulations shall be filed with the county council of the county. (j) Removal of members.--A member may be removed for cause

1 by the court of common pleas of the county in which the
2 authority is located after having been provided with a copy of
3 the charges against the member for at least 10 days and a full
4 hearing by the court.
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 unexpired term within 60 days.
9 Section 2. This act shall take effect in 60 days.

