



Airport Advisory Board

**June 14th, 2016 7:30 AM
Airport Office
Conference Room 1**

AGENDA

SPECIAL MEETING: 7.30am

CALL THE SPECIAL MEETING TO ORDER/ROLL CALL

BOARD ACTION ITEMS: PLEASE NOTE. BOARD ACTION ITEMS ARE RECOMMENDATIONS ONLY TO THE CITY COUNCIL PURSUANT TO THE BOARD'S SPECIFIED ROLE AS AN ADVISORY ONLY BODY TO THE CITY COUNCIL.

- 1 RECOMMEND RESOLUTION 5238:
A LOGO FOR THE AUBURN MUNICIPAL AIRPORT

TAB 1

AGENDA ITEMS FOR BOARD DISCUSSION:

2. STRATEGIC BUSINESS PLAN

SCHEDULE FOR UPCOMING MEETINGS: The Board Chair and Airport Manager shall determine the agenda. Scheduled meetings of the Auburn Advisory Board are as follows:

- Regular Board Meeting – August 17th, 2016, 7:30 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002
- Regular Board Meeting – November 16th, 2016, 7:30 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002

ADJOURNMENT OF MEETING

RESOLUTION NO. 5 2 3 8

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF AUBURN WASHINGTON APPROVING A LOGO FOR
THE AUBURN MUNICIPAL AIRPORT**

WHEREAS, the Auburn Municipal Airport has been in existence as a public general aviation airport since 1969; and

WHEREAS, the City of Auburn is the airport owner (sponsor) of record of the Auburn Municipal Airport; and,

WHEREAS, the Auburn Municipal Airport accommodates a wide variety of aeronautical activity, including small single and multi-engine aircraft, civilian helicopters, and occasional business class turbine aircraft; and,

WHEREAS, the Auburn Municipal Airport has several commercial tenants providing aircraft maintenance and other services; and,

WHEREAS, Airport Advisory Board is an volunteer advisory body to the Auburn City Council whose members are appointed by the Mayor of Auburn and confirmed by the City Council; and

WHEREAS, the Airport Advisory Board provides advisory input and information to the Mayor of Auburn and Auburn City Council on a variety of airport related issues and concerns; and,

WHEREAS, the Airport Advisory Board has investigated the development of a logo for the Auburn Municipal Airport; and,

WHEREAS, the Airport Advisory Board held several duly advertised meetings between the months of February 2016 and May 2016 to discuss and review different logo design options developed by City staff; and,

WHEREAS, on May 25, 2016, the Airport Advisory Board reached consensus on the preferred airport logo design for the Auburn Municipal Airport; and,

WHEREAS, on June 14, 2016, the Airport Advisory Board voted to recommend to the City Council its acceptance and approval of the preferred airport logo design.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Approval and Utilization of New Airport Logo. The logo for the Auburn Municipal Airport as shown in Exhibit "A" is hereby approved and shall be the official logo of the Auburn Municipal Airport and shall be utilized in all airport related marketing, branding and public communication efforts.

Section 3. Implementation. That the Mayor is hereby authorized to take necessary steps and actions to implement the utilization of the airport logo authorized by this Resolution.

Section 4. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

SIGNED and DATED this _____ day of _____, 2016

CITY OF AUBURN

NANCY BACKUS, Mayor

ATTEST

Danielle E. Daskam, City Clerk

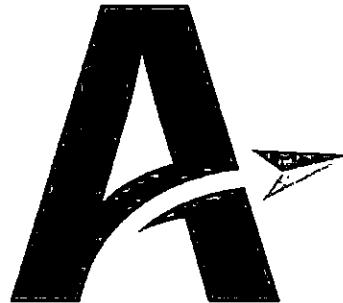
APPROVED AS TO FORM:

Daniel B. Heid, City Attorney

FULL LOGO



AIRPORT ICON



LOGO SHOWN IN SMALL FORMAT AND BLACK & WHITE OPTION

