

CITY COUNCIL OF ERIE

Bill No. 8602

Introduced by Honorable Clairence K. Pulling

An Ordinance signifying the intention and desire of the Municipal Authorities of the City of Erie, a municipality of the Commonwealth of Pennsylvania, situated in Erie County, to organize an Authority under the "Municipality Authorities Act of 1945", approved May 2, 1945, Act No. 164, as amended and supplemented, for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning or leasing, an airport in Millcreek Township, known as "Port Erie Airport" and other airports, air-fields and landing fields, located in Erie County, Pennsylvania.

BE IT ORDAINED AND ENACTED by the Council of the City of Erie, County of Erie and State of Pennsylvania, being the Municipal Authorities of said City, and it is hereby ordained and enacted by the authority of the same, as follows:

SECTION ONE. It is the desire and intention of the Municipal Authorities of the City of Erie, County of Erie and State of Pennsylvania, to organize an Authority under the "Municipality Authorities Act of 1945", approved May 2, 1945, Act No. 164, as amended and supplemented.

SECTION TWO. The name of the proposed Authority shall be Erie Municipal Airport Authority and it shall be formed for the following purpose: To acquire, hold, construct, improve, maintain, operate, own or lease, either in the capacity of lessor or lessee, the "Port Erie Airport" and other airports, airfields, landing fields, lands, buildings, improvements and all facilities necessary or incidental thereto including but not limited to parks, playgrounds and other recreational facilities, located in the County of Erie, Pennsylvania, to be devoted wholly or partially to public use for income producing purposes in connection with the exercise of ownership and operation of said airports, airfields and landing fields, and to exercise all powers necessary or incidental thereto.

SECTION THREE. The proposed Articles of Incorporation of the proposed Authority are as follows:

ARTICLES OF INCORPORATION

To the Secretary of the Commonwealth
of Pennsylvania:

In compliance with the Municipality Authorities Act of 1945, as amended and supplemented, the City of Erie, County of Erie, a Municipality of the Commonwealth of Pennsylvania, pursuant to an Ordinance duly adopted by the Municipal Authorities of said City signifying said City's desire and intention to form an Authority, hereby certifies:

1. The name of the Authority shall be Erie Municipal Airport Authority and it shall be formed for the following purpose: To acquire, hold, construct, improve, maintain, operate, own or lease, either in capacity of lessor or lessee, the "Port Erie Airport" and other airports, airfields, lands, buildings, improvements and all

facilities necessary or incidental thereto including but not limited to parks, playgrounds and other recreational facilities, located in the County of Erie, Pennsylvania, to be devoted wholly or partially to public use for income producing purposes in connection with the exercise of ownership and operation of said airports, air-fields and landing fields, and to exercise all powers necessary or incidental thereto.

2. The Authority is formed under the Municipality Authorities Act of 1945, approved May 2, 1945, Act No. 164, as amended and supplemented.

3. No other Authority has been organized by the City of Erie under the Municipality Authorities Act of 1945, as amended and supplemented, or under the Act approved June 28, 1935, P. L. 463, as amended and supplemented.

The name of the Incorporating Municipality is the City of Erie and the names and addresses of its Municipal Authorities are as follows:

Mayor Clairence K. Pulling,
214 East 31st Street, Erie, Pa.

Councilman Kenneth W. Momeyer,
635 Vermont Avenue, Erie, Pa.

Councilman Raymond J. Wagner,
1803 East 6th Street, Erie, Pa.

Councilman Thomas M. McCarty,
415 Lighthouse Street, Erie, Pa.

Councilman Charles G. Downing,
222 East 29th Street, Erie, Pa.

4. The names, addresses and terms of office of the First Members of the Board of Authority are:

		Term
Roy C. Mauer	1205 West 30th Street until Jan. 1, 1956	5 years
Edwin W. Nick	2020 South Shore Drive until Jan. 1, 1955	4 years
Wm. P. Johnson, Jr.	1755 West 32nd Street until Jan. 1, 1954	3 years
Franklin B. Hosbach	342 Beverly Drive until Jan. 1, 1953	2 years
F. B. Downing, Jr.	334 West 6th Street until Jan. 1, 1952	1 year

IN WITNESS WHEREOF, the Incorporating Municipality has executed these Articles by its proper Officers thereunto duly authorized and under its Municipal seal this 28th day of November, 1950.

Attest:
Eugene Graney, City Clerk.

THE CITY OF ERIE
By: Clairence K. Pulling, Mayor.

SECTION FOUR. The following persons are hereby appointed Members of the Authority with the following terms of office:

		Term
Roy C. Mauer	1205 West 30th Street until Jan. 1, 1956	5 years
Edwin W. Nick	2020 South Shore Drive until Jan. 1, 1955	4 years
Wm. P. Johnson, Jr.	1755 West 32nd Street until Jan. 1, 1954	3 years
Franklin B. Hosbach	342 Beverly Drive until Jan. 1, 1953	2 years
F. B. Downing, Jr.	334 West 6th Street until Jan. 1, 1952	1 year

SECTION FIVE. The Articles of Incorporation of the proposed Authority in substantially the form set forth in Section Three of this Ordinance shall be executed on behalf of the City of Erie by the Mayor and City Clerk, and such Officers are hereby authorized, empowered and directed to do all things necessary and appropriate to effect and establish said proposed Authority in conformity with the provisions of the "Municipality Authorities Act of 1945", as amended and supplemented.

SECTION SIX. That the Council of the City of Erie shall, at a meeting held not later than one month prior to January 1st in each year in which a vacancy occurs in the representation of the City of Erie on the Board, appoint as a Member of the Board a proper person to succeed each Member whose term expires January 1st next succeeding.

SECTION SEVEN. The adoption of this Ordinance is deemed necessary for the benefit and preservation of the public health, peace, comfort and general welfare, and will increase the general welfare of the people of the City of Erie, and shall become effective immediately upon final passage.

SECTION EIGHT. All Ordinances and Resolutions, and all parts of either thereof, which are inconsistent herewith, shall be and the same are hereby repealed.

We do hereby certify that the above Ordinance was finally passed by the City Council on November 28th, 1950.

Signed November 28th, 1950

CLAIRENCE K. PULLING
Mayor

Attest: November 28th, 1950

EUGENE GRANEY
City Clerk