

Resolution 2021-021

RESOLUTION APPOINTING ONE MEMBER TO THE LARAMIE REGIONAL AIRPORT BOARD TO FILL UNEXPIRED TERM

WHEREAS, Tim Stamp resigned as a Board Member of the Laramie Regional Airport Board on June 1, 2021.

WHEREAS, the current "Fourth-Amended By-Laws of the Laramie Regional Airport Board," states in part that board members, "shall be appointed by the joint action of the Board of County Commissioners of Albany County and the City Council of the City of Laramie."

WHEREAS, Mr. Stamp's current term is not set to expire until December 31, 2021.

WHEREAS, the Board of Commissioners for Albany County, Wyoming ("Board") shall fill this vacancy pursuant to W.S. § 16-1-106 et seq. and W.S. §10-5-202 et seq.

WHEREAS, this appointment has been requested and discussed by a City Council Representative and the Board, and the candidate is recommended for approval by the governing bodies.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVE:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That Tracy Fletcher, Albany County Treasurer, is hereby temporarily appointed to fill the vacancy in the Laramie Regional Airport Board left by the resignation of Tim Stamp, for the remainder of the unexpired term, and until a successor is appointed.

PASSED, APPROVED, AND ADOPTED this 7th day of June 2021.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

Pete Gosar, Chairperson

ATTEST:

Jackie R. Gonzales,
Albany County Clerk

THE CITY OF LARAMIE, WYOMING:

Paul Weaver, Mayor and President
Laramie City Council

Date

ATTEST:

By: _____
Nancy Bartholomew,
Laramie City Clerk