

RESOLUTION 2021-41

**RESOLUTION APPOINTING TWO MEMBERS TO THE LARAMIE REGIONAL
AIRPORT BOARD FOR THE CITY OF LARAMIE, WYOMING**

WHEREAS, the Laramie Regional Airport Board shall be organized as a Joint Powers Board under the Wyoming Joint Powers Act, W.S. §16-1-101, et seq. (1977 as amended). The Secretary of State of Wyoming confirmed the Board was validly organized as a Joint Powers Board as of June 24, 1965. The affairs of the Board shall be conducted at all times in a manner consistent with the provisions of the Act;

WHEREAS, the current "Fourth-Amended By-Laws of the Laramie Regional Airport Board," states, "The Board shall consist of five (5) members, all of who shall be qualified electors of Albany County, Wyoming, and 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. Members of the Board shall serve for a five-year term. One new member of the Board shall be appointed by a joint action of the Board of County Commissions and the City Council in the January meeting of each year, and all members of the Board shall serve until their successors shall have been duly appointed and qualified. Vacancies for unexpired terms shall be filled by appointment resulting from the joint action of the Board of County Commissioners and the City Council"; and

WHEREAS, Ian Adams resigned with a term to expire on December 31, 2021 and John Spitler resigned with a term to expire on December 31, 2022, creating two vacancies on the Laramie Regional Airport Joint Powers Board;

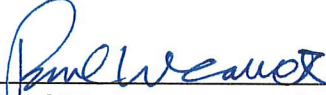
WHEREAS, City Council and Albany County Commissioners shall fill this vacancy pursuant to law.

NOW, THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING AND ALBANY COUNTY BOARD OF COMMISSIONERS RESOLVES:

SECTION 1. That, City Council and Albany County Board of Commissioners appoints Robert Southard for the remainder of the term expiring December 31, 2021 and Malea Brown for a remainder of the term expiring December 31st, 2023 to the Laramie Regional Airport Board.

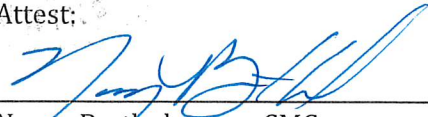
PASSED, APPROVED, AND ADOPTED THIS 8th day of June 2021.

CITY OF LARAMIE:



Paul Weaver, Mayor and President of
the City Council

Attest:



Nancy Bartholomew, CMC
City Clerk

ALBANY COUNTY BOARD OF COMMISSIONERS:

Pete Gosar, Chairman for the Albany
County Board of Commissioners

Attest:

Jackie Gonzales, County Clerk

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