

**CITY OF LARAMIE RESOLUTION 2021-66
ALBANY COUNTY RESOLUTION 2021-029**

**RESOLUTION APPOINTING TWO MEMBERS TO THE
LARAMIE REGIONAL AIRPORT BOARD**

WHEREAS, the Laramie Regional Airport Board (“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, Wyoming 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”;

WHEREAS, Chet Lockard and Brett Wadsworth previously resigned from the Board and their terms were set to expire on December 31, 2024 and December 31, 2025, respectively, which left two remaining vacancies on the Laramie Regional Airport Joint Powers Board;

WHEREAS, City Council and the Board of County Commissioners of Albany County, Wyoming shall fill this vacancy pursuant to W.S. § 10-5-202 et seq., W.S. § 16-1-106 et seq., Laramie Regional Airport Board By-laws, and City of Laramie Municipal Code 2.24.

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

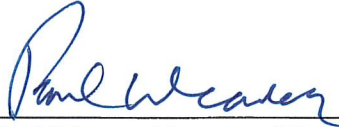
SECTION 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

SECTION 2. That, City Council and the Board of County Commissioners of Albany County, Wyoming appoint Jackie R. Gonzales to the Laramie Regional Airport Board for the remainder of the five (5) year term expiring on December 31, 2024.

SECTION 3. That City Council and the Board of County Commissioners of Albany County, Wyoming appoint Dan Johnson to the Laramie Regional Airport Board for the remainder of the five (5) year term expiring on December 31, 2025.

PASSED, APPROVED, AND ADOPTED THIS 19th day of October 2021.

CITY OF LARAMIE:




Paul Weaver, Mayor and President of
the City Council

Attest:



Nancy Bartholomew, CMC
City Clerk

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING:



Pete Gosar, Chairman

Attest:



Jackie R. Gonzales, County Clerk