

MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-101

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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 365 - 365

A RESOLUTION FOR THE APPOINTMENT OF THE MADISON
COUNTY FISCAL COURT TO THE MADISON AIRPORT BOARD, INC.

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of
Madison Airport Board, Inc. board members; and

WHEREAS, a vacancy to the Madison Airport Board, Inc. is open; and

WHEREAS, the Madison County Fiscal Court has found Ethan Witt as fit for the position
as board member of the Madison Airport Board, Inc.

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES
HEREBY APPROVE ETHAN WITT AS A MADISON AIRPORT BOARD INC.
MEMBER.

Motion made by Roger Barger, seconded by Tom Botkin.

Vote:	Yes	No
Judge Reagan Taylor	<u>X</u>	<u> </u>
Magistrate Paul Reynolds	<u> </u>	<u> </u>
Magistrate John Tudor	<u>X</u>	<u> </u>
Magistrate Roger Barger	<u>X</u>	<u> </u>
Magistrate Tom Botkin	<u>X</u>	<u> </u>

Signed:

Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Madison County Clerk



David T. McFaddin
President

September 13, 2021

Mayor Robert Blythe
Richmond City Hall
239 W. Main Street
Richmond, KY 40475

Mayor Bruce Fraley
City Hall
212 Chestnut Street
Berea, KY 40403

Judge Executive Reagan Taylor
135 West Irvine Street
Richmond, KY 40475

Dear Mayor Blythe, Mayor Fraley, and Judge Taylor:

I am writing to confirm that the Eastern Kentucky University Board of Regents approved at their June 17, 2021 meeting to appoint Mr. Ethan Witt and Dr. Tim Ross as ECU's appointments to the Central Kentucky Regional Airport Board.

Sincerely,

A handwritten signature in cursive script, reading "David T. McFaddin".

David T. McFaddin, Ed.D.
President

Eastern Kentucky University is an Equal Opportunity/Affirmative Action Employer and Educational Institution

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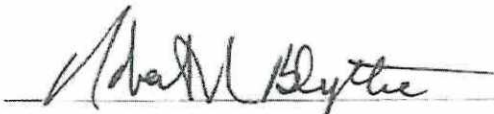
APPOINTMENT TO THE MADISON AIRPORT BOARD, INC.

Pursuant to the authority granted in KRS 183.132, Reagan Taylor, Madison County Judge Executive, Robert Blythe, Mayor of the City of Richmond, Kentucky, Bruce Fraley, Mayor of the City of Berea, Kentucky, and the Board of Regents of Eastern Kentucky University, hereby approve Ethan Witt as the nomination of Eastern Kentucky University's Board of Regents appointment to the Madison Airport Board, Inc.

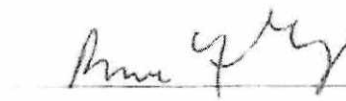
This will be a two-year term set to expire on September 14, 2023.


Reagan Taylor, Judge Executive, Madison County

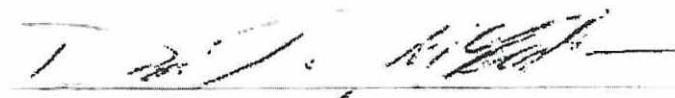
9-14-2021
Date


Robert Blythe, Mayor, City of Richmond, Kentucky

9-30-21
Date


Bruce Fraley, Mayor, City of Berea, Kentucky

9-13-2021
Date


Board of Regents
President, Eastern Kentucky University

9-13-2021
Date