

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-142**

**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, the current term for Adrienne Millett is set to expire January 1, 2022; and

WHEREAS, Adrienne Millett has proven her capability in serving as a Madison Airport Board, Inc. member and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Adrienne Millett 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 ADRIENNE MILLETT AS A MADISON AIRPORT BOARD
INC. MEMBER.**

Motion made by Both, seconded by Robinson.

Vote:	Yes	No
Judge Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate Ben Robinson III	<u>✓</u>	<u> </u>
Magistrate John Tudor	<u>✓</u>	<u> </u>
Magistrate Roger Barger	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

12-14-2021
Date

Attested:


Kenny Barger
Madison County Clerk

12-14-21
Date

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 Adrienne Millett as the nomination of the City of Richmond appointment to the Madison Airport Board, Inc.

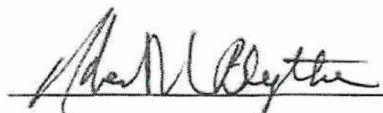
This will be a four-year term set to expire on January 1, 2026.



Reagan Taylor, Judge Executive, Madison County

12-14-2021

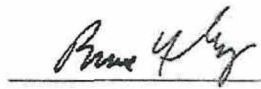
Date



Robert Blythe, Mayor, City of Richmond, Kentucky

12-10-21

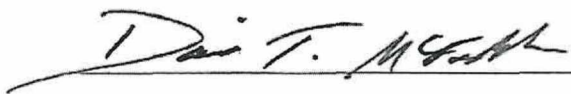
Date



Bruce Fraley, Mayor, City of Berea, Kentucky

December 7, 2021

Date



Board of Regents
President, Eastern Kentucky University

12-8-2021

Date

ORDER NO. 21-163

**AN ORDER OF THE CITY OF RICHMOND, KENTUCKY RE-APPOINTING TWO
MEMBERS TO THE MADISON COUNTY AIRPORT BOARD**

WHEREAS, the City of Richmond appointments Wilma J. Walker and Adrienne Millett will expire on January 1, 2022 from the Madison Airport Board; and

WHEREAS, these members would like to continue their service to the board and have made a commitment to attend all meetings

NOW, THEREFORE BE IT ORDERED by the Richmond City Board of Commissioners that Wilma J. Walker and Adrienne Millett be re-appointed to the Madison County Airport Board for the term of four (4) years effective January 1, 2022 and expiring January 1, 2026 contingent upon final joint board approval by the Madison County Judge Executive and Berea Mayor.

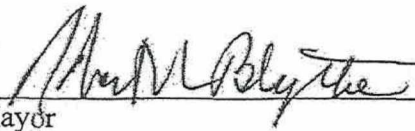
This Order shall be in full force and effect upon reading and adoption by the City of Richmond Board of Commissioners.

DATE ADOPTED: November 23, 2021

MOTION: Commissioner Brewer

SECONDED: Commissioner Arnold

VOTE:	YES	NO
Commissioner Arnold	x	
Commissioner Brewer	x	
Commissioner McDaniel	x	
Commissioner Newby	x	
Mayor Blythe	x	



Mayor

ATTEST:



City Clerk