

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-102**

**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. members; and

WHEREAS, the Madison Airport Board, Inc. has a vacant board member position; and

WHEREAS, the Madison County Fiscal Court has found Colleen Chaney 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 COLLEEN CHANEY AS A MEMBER OF THE MADISON
AIRPORT BOARD, INC.**

Motion made by Botkin, seconded by Robinson.

Vote:	Yes	No
Judge Executive 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>ABSENT</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

8-9-2022
Date

8-9-2022
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 Colleen Chaney as the nomination of Eastern Kentucky University's Board of Regents appointment to the Madison Airport Board, Inc.

This term is set to expire on September 14, 2023.



Reagan Taylor, Judge Executive, Madison County

8-9-2022

Date



Robert Blythe, Mayor, City of Richmond, Kentucky

8-10-2022

Date



Bruce Fraley, Mayor, City of Berea, Kentucky

8-16-2022

Date



Board of Regents
President David T. McFaddin
Eastern Kentucky University

8-2-2022

Date



EASTERN KENTUCKY UNIVERSITY

Serving Kentuckians Since 1906

Office of University Counsel & Compliance
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University.Counsel@eku.edu • www.eku.edu

Coates Building Room 212, CPO 40A
521 Lancaster Avenue
Richmond, Kentucky 40475

July 25, 2022

Ms. Robyn Fayne
135 W Irvine Street, 3rd Floor
Madison County Courthouse Annex
Richmond, KY 40475

VIA EMAIL:
Robyn.fayne@madisoncountky.us

Dear Ms. Fayne,

Please let this letter serve as confirmation that on June 14, 2022, at the regularly scheduled board meeting, the Board of Regents approved the appointment of Ms. Colleen Chaney, Chief of Staff, and Chief Communications Officer to serve as the university delegate on the Central Kentucky Regional Airport Board.

Please let us know if you require a copy of the board minutes, which will be made public once approved by the board at the next regularly scheduled meeting taking place on Friday, September 16, 2022.

Sincerely,

Dana Daughetee. Fohl, J.D.
University Counsel
Eastern Kentucky University

Cc: David McFaddin, President
Ms. Colleen Chaney

ORDER 22-80

AN ORDER OF THE CITY OF RICHMOND RATIFYING THE EASTERN KENTUCKY UNIVERSITY APPOINTMENT TO THE MADISON AIRPORT BOARD

WHEREAS, the university president has appointed the university's two (2) board members with approval from the Board of Regents; and the length of terms; and

WHEREAS, the implementation now requires the local agencies all ratify the new ECU Board members between the City of Richmond, the City of Berea, and the Madison County Fiscal Court governments for final approval.

NOW, THEREFORE, BE IT ORDERED that the Board of Commissioners for the City of Richmond, Kentucky does hereby ratify the following ECU board appointment to the Madison Airport Board:

- 1) ~~Ethan Witt~~ Colleen Chaney- 2-year term appointment expires September 14, 2023

DATE: August 09, 2022

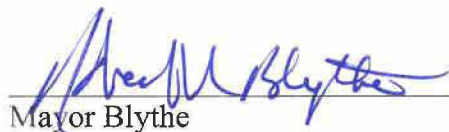
Motion: Commissioner Arnold

Seconded by: Commissioner Newby

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

Attest:

City Clerk


Mayor Blythe