

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-131**

**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 current term for Myron Fisher is set to expire January 1, 2023; and

WHEREAS, Myron Fisher has proven his capability in serving as a board member of the Madison Airport Board, Inc. and is willing to continue serving in this capacity; and

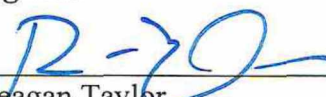
WHEREAS, the Madison County Fiscal Court has found Myron Fisher as fit for the position as board member of the Madison Airport Board, Inc.;

**NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES
HEREBY APPROVE MYRON FISHER AS A MEMBER OF THE MADISON
AIRPORT BOARD, INC.**

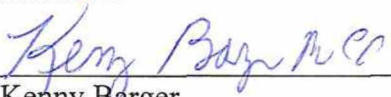
Motion made by Tudor, seconded by Botkin.

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>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

Attested:


Kenny Barger
Madison County Clerk

11-22-2022
Date

11-22-2022
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 Myron Fisher as the nomination of Madison County Fiscal Court's appointment to the Madison Airport Board, Inc.

This term is set to expire on January 1, 2027.



Reagan Taylor, Judge Executive, Madison County

11-22-2022

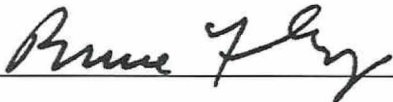
Date



Robert Blythe, Mayor, City of Richmond, Kentucky

11/22/2022

Date



Bruce Fraley, Mayor, City of Berea, Kentucky

11/17/2022

Date



Board of Regents
President David T. McFaddin
Eastern Kentucky University

11/22/2022

Date