

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-07**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO
RATIFY THE CITY OF BEREAS APPOINTMENTS TO THE
MADISON AIRPORT BOARD, INC.**

WHEREAS, the City of Berea mayor has appointed two members to the Madison Airport Board, Inc. with approval from the Berea City Council members; and

WHEREAS, KRS 183.132, Subsection 6 states the Madison County Fiscal Court is required to ratify each local agency's appointment to the Madison Airport Board, Inc.;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY RATIFY THE CITY OF BEREAS APPOINTMENTS TO THE MADISON AIRPORT BOARD, INC. AS FOLLOWS:

- George Wyatt – 4-year term appointment, which will expire January 16, 2027
- Charles Conley – 4-year term appointment, which will expire January 16, 2027

Motion made by Bathin, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

1-10-2023
Date

1-10-2023
Date