

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-089**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO RATIFY
THE EASTERN KENTUCKY UNIVERSITY APPOINTMENT TO
THE MADISON AIRPORT BOARD, INC.**

WHEREAS, the Eastern Kentucky University (EKU) president has appointed a university member to the Madison Airport Board, Inc. with approval from the Board of Regents; 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 ECU APPOINTMENT TO THE MADISON AIRPORT BOARD, INC. AS FOLLOWS:

- Dr. Tim Ross – 4-year term appointment, which will expire September 14, 2029.

Motion made by Bathi, seconded by Combs.

Vote:	YES	NO	ABSTAIN
Magistrate James Brian Combs	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>	<u> </u>
Judge/Executive Reagan Taylor	<u>✓</u>	<u> </u>	<u> </u>

Signed:

R-20
Reagan Taylor
Madison County Judge/Executive

9-23-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

9-23-2025
Date



David T. McFaddin
President

September 19, 2025

Ms. Robyn Fayne
135 West Irvine Street, Suite 300
Richmond, KY 40475

Dear Ms. Fayne,

Please let this letter serve as confirmation that on September 17, 2025, at the regularly scheduled board meeting, the Board of Regents approved the reappointment of Dr. Tim Ross, Senior Executive Director of Partnerships & Center for Aviation, and Colleen Chaney, Chief of Staff and Chief Communications Officer, to a new four-year term on the Madison County 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 take place on Wednesday, November 12, 2025.

Sincerely,

A handwritten signature in cursive script that reads "David T. McFaddin".

Dr. David T. McFaddin,
President
Eastern Kentucky University

Cc: Dana Fohl
Colleen Chaney
Dr. Tim Ross



This represents the end of the Official Resolution.

The remaining pages are supporting documentation collected through the process and were deemed important for historical reference.

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 Dr. Tim Ross as the nomination of Eastern Kentucky University appointment to the Madison Airport Board, Inc.

This term is set to expire on September 14, 2029.

R-20

Reagan Taylor, Judge Executive, Madison County

9-23-2025

Date

Robert Blythe, Mayor, City of Richmond, Kentucky

Date

Bruce Fraley, Mayor, City of Berea, Kentucky

Date

Board of Regents
President David McFaddin
Eastern Kentucky University

Date