

RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT AUTHORITY

WHEREAS, Pursuant to Section 308.03 of the Ohio Revised Code the Board of Commissioners created the Ashtabula County Airport Authority to control the administration and operation of the County Airport and its facilities; and

WHEREAS, The terms of the members of the Ashtabula County Airport Authority are set at four (4) years; and

WHEREAS, there are 2 vacancies on the board from the previous resignations of Alec Raffa and John David Price Jr; and

WHEREAS, applications have been reviewed and the Board hereby appoints Barbara Ford and Mark Stackhouse to fill the vacancies; and

WHEREAS, this board would agree to the new appointment of Barbara Ford with a term commencing immediately and terminating on the date of the Airport's Annual Meeting in April, 2026 to replace the vacancy from Alec Raffa; and

WHEREAS, this board would agree to the new appointment of Mark Stackhouse with a term commencing immediately and terminating on the date of the Airport's Annual Meeting in April, 2023 to replace the vacancy from John David Price Jr; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the appointments are hereby made to the Ashtabula County Airport Authority, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-337

July 19, 2022

**RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT
AUTHORITY**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio