

RESOLUTION APPOINTING AND RE-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, applications have been reviewed and the Board hereby re-appoints Dwight Bowden, Mark Stackhouse, George Toth, John Ambrose and Donald Ballard for additional 4 year terms effective April 13, 2023, (the Airport Authority's Annual meeting), and terminating on the date of the Airport's Annual Meeting in April, 2027; and

WHEREAS, William Koleno has submitted an application for consideration for the seat left open by out-going board member John Williams; and

WHEREAS, this board would agree to the new appointment of William Koleno to a 4 year term with an effective date of April 13, 2023, (the Airport Authority's Annual meeting), with such appointment terminating on the date of the Airport's Annual Meeting in April, 2027; now

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-197

March 28, 2023

**RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE
ASHTABULA COUNTY AIRPORT AUTHORITY**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye
J.P. Ducro IV	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