

**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 Eric Cornelius and Lance Bushweiler for additional terms effective April 11, 2024, (the Airport Authority's Annual meeting), and terminating on the date of the Airport's Annual Meeting in April, 2028; and

WHEREAS, Katherine Reedy has submitted an application for consideration for the seat left open by out-going board member Phillip Anderson; and

WHEREAS, this board would agree to the new appointment of Katherine Reedy with an effective date of April 11, 2024, (the Airport Authority's Annual meeting), with such appointment terminating on the date of the Airport's Annual Meeting in April, 2028; 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. 2024-189**

**April 02, 2024**

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ASHTABULA COUNTY AIRPORT AUTHORITY**

**Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.**

**VOTE:**

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

**Aye  
Aye  
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.



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