

**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, Barbara Ford and John Morrison are not seeking reappointment at the end of their terms expiring on the date of the Airport's annual meeting creating two vacancies; and

WHEREAS, applications have been reviewed and the Board hereby appoints Russell Battiato and Garrett Demshar to fill these vacancies; and

WHEREAS, this board would agree to the new appointments with a term commencing April 9, 2026, the date of the annual meeting and terminating on the date of the Airport's Annual Meeting in April 2030; 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. 2026-170

March 31, 2026

**RESOLUTION 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  
Kathryn L. Whittington  
J.P. Ducro IV

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