

**TOWN OF ERIE
RESOLUTION NO. ____-2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPOINTING MEMBERS OF THE AIRPORT ECONOMIC
DEVELOPMENT ADVISORY BOARD**

WHEREAS, on August 11, 2020, the Board of Trustees adopted Ordinance 030-2020 establishing the Erie Airport Economic Development Advisory Board (the “AED Board”); and

WHEREAS, Ordinance 030-2020 requires at least three (3) members of the AED Board shall have specific professional experience in economic development and at least three (3) members shall have specific aviation experience; if someone has both economic development and aviation experience they can satisfy both requirements; and

WHEREAS, Ordinance 030-2020 also requires four (4) members initially appointed to the AED Board shall be appointed for four (4) year terms, and three (3) members initially appointed to the AED Board shall be appointed for two (2) year terms; and

WHEREAS, the Town advertised for applicants to serve on the AED Board and received sufficient qualified candidates to appoint 7 members as provided by Ordinance 030-2020; and

WHEREAS, the Board has reviewed all applications and wishes to appoint the AED Board members;

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Board of Trustees hereby appoints the following board members to the AED Board:

_____ to a seat requiring Economic Development Experience for a 4-year term

_____ to a seat requiring Economic Development Experience for a 4-year term

_____ to a seat requiring Economic Development Experience for a 2-year term

_____ to a seat requiring Aviation Experience for a 4-year term

_____ to a seat requiring Aviation Experience for a 4-year term

_____ to a seat requiring Aviation Experience for a 2-year term

_____ to a seat that does not require Economic Development or Aviation experience for a 2-year term.

ADOPTED this 13th day of October, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk