



**Agenda Item: Resolution**

**Title: Resolution 2022-06, Appointing One Member to the Laramie Regional Airport Joint Powers Board**

**Recommended Council MOTION:**

That Council move to approve Resolution 2022-06, to reappoint one board member Robert Southard to a full five (5) year term expiring on December 31, 2026 to the Laramie Regional Airport Joint Powers Board, and authorize Mayor and Clerk to sign.

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**Administrative or Policy Goal:**

Whereas the Laramie Regional Airport Board exists to manage the business, affairs and operation of Laramie Regional Airport, and to direct and control the management and operation of Laramie Regional Airport.

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**Background:**

Robert Southard's term expired on December 31, 2021 which created one vacancy on the Laramie Regional Airport Joint Powers Board for a term expiring December 31, 2026. The bylaws state that the members shall be appointed by the joint action of the City Council and Albany County Board of Commissioners. Albany County Board of Commissioners plan to review the appointment at their regular meeting on January 4<sup>th</sup>.

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**Legal/Statutory Authority:**

Laramie Municipal Code 2.24, W.S. § 10-5-202(a), W.S. § 16-1-101, et seq., Laramie Regional Airport Board Bylaws, and Joint Powers Agreement

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**Responsible Staff:**

Nancy Bartholomew, City Clerk

Attachments:  
Resolution 2022-06