

**CITY COUNCIL RESOLUTION 2023-74  
ALBANY COUNTY BOARD OF COMMISSIONERS RESOLUTION 2023-018**

**RESOLUTION APPOINTING ONE MEMBER TO THE LARAMIE REGIONAL  
AIRPORT JOINT POWERS BOARD**

**WHEREAS**, the Laramie Regional Airport Board shall be organized as a Joint Powers Board under the Wyoming Joint Powers Act, W.S. §16-1-101, et seq. (1977 as amended). The Secretary of State of Wyoming confirmed the Board was validly organized as a Joint Powers Board as of June 24, 1965. The affairs of the Board shall be conducted at all times in a manner consistent with the provisions of the Act;

**WHEREAS**, the current "Fourth-Amended By-Laws of the Laramie Regional Airport Board," states, "The Board shall consist of five (5) members, all of who shall be qualified electors of Albany County, Wyoming, and shall be appointed by the joint action of the Board of County Commissioners of Albany County and the City Council of the City of Laramie. Members of the Board shall serve for a five-year term. One new member of the Board shall be appointed by a joint action of the Board of County Commissions and the City Council in the January meeting of each year, and all members of the Board shall serve until their successors shall have been duly appointed and qualified. Vacancies for unexpired terms shall be filled by appointment resulting from the joint action of the Board of County Commissioners and the City Council"; and

**WHEREAS**, Malea Brown's term expires on December 31, 2023, creating one vacancy on the Laramie Regional Airport Joint Powers Board;

**WHEREAS**, City Council and Albany County Commissioners shall fill this vacancy pursuant to law.

**NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, AND THE CITY COUNCIL OF LARAMIE, WYOMING RESOLVE:**

**Section 1.** That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

**Section 2.** That Malea Brown, is hereby appointed to fill the vacancy in the Laramie Regional Airport Board for a term expiring December 31, 2028.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of OCTOBER 2023.

**THE BOARD OF COUNTY COMMISSIONERS  
OF ALBANY COUNTY, WYOMING**



\_\_\_\_\_  
Pete Gosar, Chairperson

**ATTEST:**



\_\_\_\_\_  
Kayla White,  
Albany County Clerk

**THE CITY OF LARAMIE, WYOMING**



\_\_\_\_\_  
Brian Harrington, Mayor and President of Laramie City  
Council

**ATTEST:**



\_\_\_\_\_  
Nancy Bartholomew, CMC  
City Clerk