

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1729

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS APPOINTING THREE INDIVIDUALS TO FILL EXPIRING TERMS AS REGULAR MEMBERS ON THE AIRPORT ADVISORY BOARD; APPOINTING AN INDIVIDUAL TO FILL AN EXPIRING TERM AS AN ALTERNATE MEMBER ON THE AIRPORT ADVISORY BOARD;

WHEREAS, the Airport Advisory Board has vacancies due to the expiration of terms, and

WHEREAS, it is important to appoint individuals who are objective, knowledgeable and that have acquired relevant experience, and

WHEREAS, it is prudent to fill the vacancies for both regular and alternate member on the Board for the purpose of maximizing opportunities for a quorum and conducting business

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint Glenn Chiappe, Linda Bush Warren, and D'Anne Gloris as regular members with a term that expires in January, 2020 and does hereby appoint Thomas Monahan as an alternate member with a term expiring in January, 2020.

AND, IT IS SO RESOLVED.

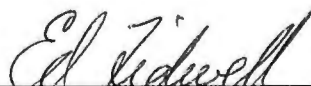
PASSED AND APPROVED this 4th day of January, 2018.

ATTEST:



Sandra Barton, City Secretary




Ed Tidwell, Mayor

On a motion by Councilmember Sullivan, seconded by Councilmember Bland, the above and foregoing instrument was passed and approved.