

CITY OF LAGO VISTA, TEXAS

RESOLUTION 16-1632

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS APPOINTING AN INDIVIDUAL TO A REGULAR MEMBER FROM A CURRENT ALTERNATE POSITION; REAPPOINTMENT OF TWO INDIVIDUALS TO A REGULAR POSITION; APPOINTMENT OF A NEW MEMBER TO A NEW ALTERNATE TERM; AND APPOINTMENT OF A NEW MEMBER TO AN EXISTING ALTERNATE TERM; ALL OF WHICH ARE ON THE AIRPORT ADVISORY BOARD.

WHEREAS, the Council wishes to reappoint two individuals to the Airport Advisory Board (Baron Carter and Kris Dehnel) as a regular member for another term beginning on January 1, 2016 and ending on January 1, 2018, and

WHEREAS, the Council wishes to appoint to the Airport Advisory Board an individual (Linda Bush) to a regular member from a current alternate position which expires on January 1, 2016, with new regular term beginning on January 1, 2016 and ending on January 1, 2018, and

WHEREAS, the Council wishes to appoint to the Airport Advisory Board an individual (W. Andrew Pennington) to an alternate member for a term beginning on January 1, 2016 and ending on January 1, 2018, and

WHEREAS, the Council wishes to appoint to the Airport Advisory Board an individual (Kurt Tessnow) to an alternate member for a partial term beginning January 1, 2016 and ending on January 1, 2017, and

WHEREAS, it is prudent to reappoint people with experience on the Airport Advisory Board and appoint people with aviation experience to the Airport Advisory Board, and


WHEREAS, the current Members Baron Carter and Linda Bush and applicants W. Andrew Pennington and Kurt Tessnow have expressed interest in being either reappointed or appointed to the Airport Advisory Board.

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 reappoint to the Airport Advisory Board Members Baron Carter, Kris Dehnel to new terms as regular members with term expiring on January 1, 2018; appoint Linda Bush to a term as a regular member with term expiring on January 1, 2018; appoint W. Andrew Pennington as an alternate member with a term expiring on January 1, 2018; and appoint Kurt Tessnow as an alternate member with a partial term expiring on January 1, 2017.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 21st day of January, 2016.



Dale Mitchell, Mayor

Attest:



Sandra Barton, City Secretary

On a motion by Council Member Jason Shoumaker, seconded by Council Member Rodney Cox, the above and foregoing instrument was passed and approved.