

CITY OF LAGO VISTA, TEXAS

RESOLUTION 17-1676

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS MOVING AN INDIVIDUAL BOARD MEMBER FROM ALTERNATE TO REGULAR MEMBER ON THE AIRPORT ADVISORY BOARD; APPOINTING AN INDIVIDUAL TO A FULL TERM AS A REGULAR MEMBER ON THE AIRPORT ADVISORY BOARD; APPOINTING AN INDIVIDUAL TO A PARTIAL TERM AS AN ALTERNATE MEMBER ON THE AIRPORT ADVISORY BOARD; APPOINTING AN INDIVIDUAL TO A FULL 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 prudent to move the alternate Airport Advisory Board Member with experience on the Airport Advisory Board to a regular member, and

WHEREAS, it is prudent to reappoint an expired Airport Advisory Board Member with experience on the Airport Advisory Board from an alternate member to a regular member, and

WHEREAS, it is prudent to fill the remaining alternate vacancies on the Board for purposes of maximizing 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 current alternate Board Members Andrew Pennington and Kurt Tessnow to regular members with terms that expire in January, 2019, and does hereby appoint Tom Monahan as an alternate member with a partial term expiring in January, 2018 and does hereby appoint Howard Hoover as an alternate member with a full term expiring in January, 2019.

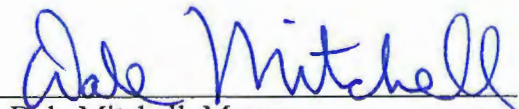
AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of January, 2017.

Attest:


Sandra Barton, City Secretary




Dale Mitchell, Mayor

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