

## **RESOLUTION NO. 2020-03-02**

### **RESOLUTION APPROVING THE AMENDED FORT MORGAN AIRPORT ADVISORY BOARD BYLAWS**

**WHEREAS**, the City of Fort Morgan ("City") owns and is responsible for the administration of the Fort Morgan Municipal Airport ("Airport"); and,

**WHEREAS**, the Fort Morgan Airport Advisory Board advises and makes recommendations the City Council on long-range planning, capital improvements, operation, maintenance, and other policies meant to improve the Airport; and,

**WHEREAS**, the Fort Morgan Airport Advisory Board last amended its bylaws in 2009; and,

**WHEREAS**, the Fort Morgan Airport Advisory Board recently met and recommends approval by the City Council of the amended bylaws, attached hereto and incorporated herein as Exhibit A; and,

**WHEREAS**, amendments to the Fort Morgan Airport Advisory Board bylaws include changes to Article II, Section 2, concerning membership and responsibilities and Article III, concerning officers and duties; and,

**WHEREAS**, the City Council has reviewed the attached document and wishes to approve the amended bylaws of the Fort Morgan Airport Advisory Board, as attached hereto and incorporated herein as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**SECTION 1** The City hereby approves the amended Fort Morgan Airport Advisory Board Bylaws (attached hereto as Exhibit A).

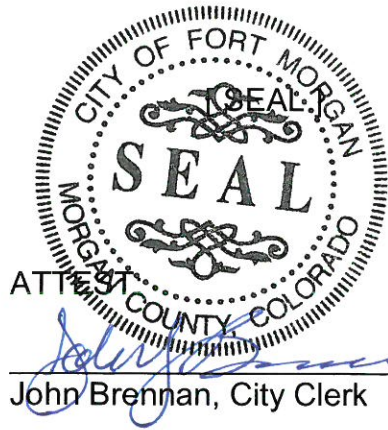
INTRODUCED, PASSED, APPROVED AND ADOPTED this 3rd day of March 2020, the vote upon roll call being as follows:

Ayes: Mayor Ronald Shaver, Councilmembers Anderson, Deal, Howe, Schossow and Urdiales.

Nays: None

Absent /Abstain: Councilmember Lindell, Absent (excused)

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO



BY:

Ronald Shaver, Mayor

STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss.

### CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 3<sup>rd</sup> day of March 2020.

John Brennan, City Clerk

**Exhibit A**  
**Fort Morgan Airport Advisory Board Bylaws**