This Resolution prepared by Jeena Lynch, City Clerk\Treasurer of the City of Independence, IA, 331 1st Street East, Independence, IA 50644, 319-334-2780.

RESOLUTION NO. 2019-08

RESOLUTION APPOINTING KAREN CONNELL AS A MEMBER TO THE AIRPORT BOARD TO FULL A VACANCY; WITHIN THE CITY OF INDEPENDENCE, BUCHANAN COUNTY, IOWA.

WHEREAS, Karen Connell has been appointed by the Mayor and approved by the City Council to serve as a member on the Airport Board to fill a vacancy with the term expiring January 1, 2022;

WHEREAS, Karen Connell will fill the vacancy created by Dan Whealy.

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, BUCHANAN COUNTY, IA:

- The City of Independence, Iowa, by this Resolution appoints and approves Karen Connell to serve as a member on the Airport Board with the term expiring January 1, 2022.
- Karen Connell will fill the vacancy created by the resignation of Dan Whealy.
- That the City Clerk shall file this Resolution with her records and maintain this Resolution as a public record.

RESOLUTION NO. 2019-08 Passed and approved by a majority vote of the Independence City Council on the 28th day of January, 2019.

Record of Voting:

Ayes: Kurtz, Hill, Scharff, O'Loughlin, Hanna, and Vaughn.

Nays:

Absent: Hayward.

RESOLUTION NO. 2019-08 declared passed and adopted by the Mayor on this 28th day of January, 2019.

Bonita Davis, Mayor of the City of Independence, IA

ATTEST:

Jeena Lynch, ICMC, City Clerk Treasurer of the City of Independence, IA