

**RESOLUTION 8 - 1996**

**A RESOLUTION CONCERNING THE APPOINTMENT OF MEMBERS TO  
THE SAN LUIS VALLEY REGIONAL AIRPORT BOARD OF CONTROL**

**WHEREAS**, by mutual agreement of the Alamosa City Council and the Alamosa County Board of Commissioners, the San Luis Valley Regional Airport Board of Control is responsible for the management of the San Luis Valley Regional Airport and has been since the Airport Board of Control's creation on October 12, 1949; and

**WHEREAS**, said Airport Board of Control has determined that it is in the airport's best interest to request that the Alamosa City Council and the Alamosa County Commissioners mutually consent to an amendment to the above referenced agreement, regarding the appointment of members to the Airport Board of Control;

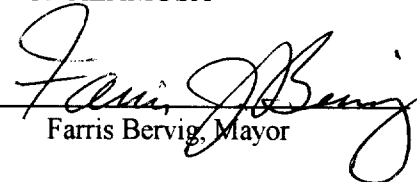
**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALAMOSA AND THE ALAMOSA BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA COLORADO AS FOLLOWS:**

1. Paragraph 3. Of said agreement shall be deleted in its entirety and replaced with the following paragraph: *"That the joint City-County airport created by this agreement shall be under the management of an Airport Board of Control consisting of three members, one of which shall be appointed by the City Council of the City of Alamosa and one of which shall be appointed by the Board of County Commissioners of Alamosa County, and a third member appointed by the joint action of said representative of the City Council and the County Commissioners."*

2. That mutual approval of this amendment shall be effected by affixing the signature of the appropriate City Council and County Commission signatories to this resolution where indicated.

**APPROVED, PASSED AND FORMALLY ADOPTED** this 5th day of June, 1996.

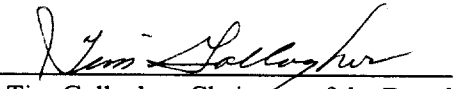
CITY OF ALAMOSA

By:   
Farris Bervig, Mayor

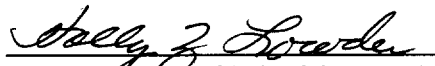
ATTEST:

  
Judy Egbert, City Clerk

BOARD OF COUNTY COMMISSIONERS

BY:   
Tim Gallagher, Chairman of the Board

ATTEST:

  
Holly Z. Lowder, Clerk of the Board