

**RESOLUTION OF THE TOWN COUNCIL
TOWN OF MOUNTAIN VILLAGE, COLORADO
TO APPOINT TWO REGULAR SEATS AND ONE ALTERNATE SEAT TO THE TELLURIDE
REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS FOR THE TOWN OF
MOUNTAIN VILLAGE**

Resolution No. 2019-0718-12

RECITALS

The Town of Mountain Village (the "Town") is required to appoint the following positions to the Telluride Regional Airport Authority ("TRAA") Board of Directors (the "Board"):

- A. One regular seat to replace Jon Dwight's vacant seat which expires August 2022;
- B. One regular seat for a four-year term;
- C. One alternate seat for a four-year term.

NOW THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Mountain Village, Colorado, hereby appoints the following to the Board of TRAA:

Richard Child to fill one regular seat to replace Jon Dwight's vacant seat which expires August 2022;

Lawrence Crosby to fill one regular seat for a four-year term;

Tom Richards to fill one alternate seat for a four-year term.

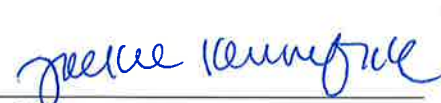
This Resolution adopted by the Town Council of the Town of Mountain Village, Colorado, at a public meeting held on the 18th day of July, 2019.

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, a home-rule municipality**



LAILA BENITEZ, Mayor

ATTEST:



Jackie Kennefick, Town Clerk

APPROVED AS TO FORM:

J. DAVID REED, P.C.

By: 

J. DAVID REED, Town Attorney #9491