

**RESOLUTION**  
**A RESOLUTION ON COUNTY OF YORK**  
**PARTICIPATION IN THE PENINSULA AIRPORT COMMISSION**

**WHEREAS**, the 1946 Acts of Assembly, Chapter 22, as amended (the "Charter"), creating the Peninsula Airport Commission provided for participation by the Counties of York and James City and the City of Williamsburg in the Peninsula Airport Commission (the "Commission");

**WHEREAS**, in accordance with the Charter, § 1-A, the County of York by resolution on October 3, 2017 declared a need for participation in the Commission and may participate therein if the terms of its participation be approved by the Commission, together with the consent of the governing bodies of the participating political subdivisions;

**WHEREAS**, the Commission wishes to obtain the consent of the Cities of Newport News and Hampton and to adopt the terms of participation in coordination with its constituent Cities;

**WHEREAS**, the Commission has an especially direct connection with the County of York inasmuch as part of the airport sponsored by the Commission is located within the boundaries of the County;

**NOW, THEREFORE, BE IT RESOLVED**, the Peninsula Airport Commission, this 26<sup>th</sup> day of October, 2017, now supports the participation of the County of York and hereby directs its Executive Director to confer with the City Managers and City Attorneys of Newport News and Hampton to obtain the direction and consent of their Cities to admit the County of York as a full member of the Peninsula Airport Commission, so that all terms of participation may be established by the Commission and the Cities.

Adopted this 26<sup>th</sup> day of October, 2017

**IN WITNESS WHEREOF**, the Commission by motion made and adopted on October 26, 2017 has caused this Resolution to be executed on its behalf by the Chairman as of this day.

Executed this 26<sup>th</sup> day of October, 2017.


**PENINSULA AIRPORT COMMISSION**

  
George Wallace, Chairman

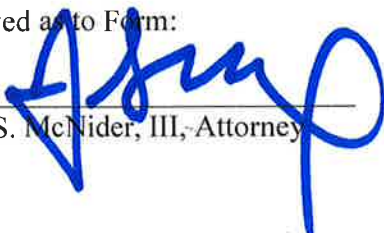
**SANFORD B. WANNER**

  
Interim Executive Director

Attest:

  
Rhonda Wissinger, Executive Assistant

Approved as to Form:

  
James S. McNider, III, Attorney