

RESOLUTION

**TO DECLARE A NEED FOR JAMES CITY COUNTY PARTICIPATION IN THE PENINSULA
AIRPORT COMMISSION AND TO APPOINT JOHN J. MCGLENNON AS A COMMISSIONER**

WHEREAS, Chapter 22 of the 1946 Acts of Assembly created the Peninsula Airport Commission (the "Commission") and Chapter 134 of the 1971 Acts of Assembly provided that James City County (the "County") may participate on the Commission if the Board of Supervisors adopts a Resolution declaring that there is a need for its participation in the Commission and if the terms of the County's participation are approved by the Commission, together with the consent of the governing body of the participating political subdivisions; and

WHEREAS, the County's participation in the Commission would allow the appointment of one County representative to serve as a Commissioner.

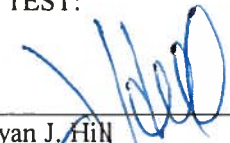
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, this 14th day of November, 2017, that the Board does hereby resolve and declare that there is a need for the County to participate on the Peninsula Airport Commission.

BE IT FURTHER RESOLVED that, subject to the County's participation on the Commission being approved, Mr. John J. McGlennon is hereby appointed as the James City County representative to serve on the Peninsula Airport Commission.



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of November, 2017.

PenAirportComm-res

As the Administrative Coordinator, and Certified Municipal Clerk,
for the Board of Supervisors and custodian of the Seal, I, Teresa J. Fellows,
hereby certify that this is a true and correct copy of the original document.