

Warren County Board of Supervisors

RESOLUTION NO. 729 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AMENDING RESOLUTION NO. 500 OF 2013 ESTABLISHING
“FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE”**

WHEREAS, Resolution No. 500 of 2013, among other things, established an Ad Hoc “Floyd Bennett Memorial Airport Advisory Committee” (“Committee”) to be comprised of comprised of the following five (5) members who shall serve on a volunteer basis and who shall all be residents of Warren County:

- Airport Manager
- One (1) member appointed by the Fixed Base Operator
- One (1) member appointed by the Pilots Association
- One (1) member appointed by the Chairman of the Facilities Committee who shall be a resident of Warren County
- One (1) member appointed by the Warren County Economic Development Corporation Warren County, New York

and

WHEREAS, the Committee has recommended that Resolution No. 500 of 2013 be amended to:

- a. Delete the requirement that appointed members be residents of Warren County.
- b. Allow that each appointed Committee member may designate a primary and secondary alternate to act as a Committee member in their place.

now, therefore, be it

RESOLVED, that Resolution No. 500 of 2013 is hereby amended to delete the requirement that appointed members be residents of Warren County and allow each appointed Committee member to designate a primary and secondary alternate to act as a Committee member in their place, and be it further

RESOLVED, that other than the above amendments, Resolution No. 500 of 2013 shall remain in full force and effect.