RESOLUTION 21-02

A RESOLUTION OF THE CITY OF RICHMOND TO APPROVE A STATEMENT OF SUPPORT FOR EASTERN KENTUCKY UNIVERSITY (HEREINAFTER REFERRED TO AS "EKU")

WHEREAS, the City of Richmond does hereby support Eastern Kentucky University's (hereinafter referred to as "EKU") proposal to pursue a Kentucky Revised Statute change; and

WHEREAS, the statute change would permit a state university currently operating a four (4) year aviation degree program and serving as an airport fixed-based operator to maintain two (2) seats on an eight (8) member local airport board; and

WHEREAS, the university president would be tasked with appointing the university's two (2) board members, and the length of terms would not change from existing rules; and

WHEREAS, EKU is the only public university operating an aviation degree program in Kentucky, as well as the only public university serving as a fixed-based operator; and

WHEREAS, the implementation of this statute would require the local approval of an interlocal agreement between the City of Richmond, the City of Berea, and the Madison County Fiscal Court governments and EKU; which would be discussed after implementation of the statute.

NOW, THEREFORE, BE IT DULY RESOLVED that the Board of Commissioners for the City of Richmond, Kentucky does hereby support, and express its support for, the proposed Kentucky Revised Statute change and EKU's inclusion as a partner on the Airport Board.

DATE: January 12, 2021

Motion: Commissioner Brewer

Seconded by: Commissioner McDaniel

| VOTE | YES | NO |
|-----------------------|------------|----|
| Commissioner Arnold | X | |
| Commissioner Brewer | X | |
| Commissioner McDaniel | X | |
| Commissioner Newby | . X | |
| Mayor Blythe | X | |

Mayor Blythe

Attest:

City Clerk