

RESOLUTION NUMBER: 8-2008
Confirming Resolution of the Clark County Commissioners

Come now the members of the Clark County Commissioners meeting this 4 day of September, 2008, and offer this Resolution confirming the 2008 actions of the Clark County Board of Aviation Commissioners.

1. That the Board of Aviation Commissioners is an appointed Board of the Clark County Commissioners.
2. That in the year 2008, the Board of Aviation Commissioners has operated the Clark County Regional Airport without the benefit of a tax levy.
3. That the Board of Aviation Commissioners has obtained funding from alternate sources including:
 - (A) Lease rentals from commercial operators;
 - (B) Federal grants that equal nearly \$3,000,000.00;
 - (C) Matching State and Local grants;
 - (D) New accounts opened with the Community Foundation of Southern Indiana to allow tax deductible private funding; and
 - (E) Imposition of fees charged to now based users of the Airport with an objective to raise \$40,000.00.
4. The Board of Aviation Commissioners has voted to advertise the position of Airport Executive Manager to oversee the business of the Airport.

We hereby approve the actions of the Board of Aviation Commissioners.

CLARK COUNTY COMMISSIONERS:

Mr. Edward Hayes
Ralph Guthrie
(I voted against)