RESOLUTION NO. 490

CONFIRMING THE APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 12/3/12

By Messrs. Commisso and Clay:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, Vacancies will exist on the Albany County Airport Authority, and

WHEREAS, The Majority Leader of the Albany County Legislature has appointed Anthony Gorman of Loudonville, NY and Dorsey M. Whitehead of Albany, NY to serve as members of the Authority for terms commencing January 1, 2013 and expiring December 31, 2016, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointments of Anthony Gorman and Dorsey M. Whitehead to the Albany County Airport Authority are confirmed for the terms specified, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 12/3/12