

**RESOLUTION ON APPOINTMENT TO THE
VIRGINIA TECH/MONTGOMERY REGIONAL AIRPORT AUTHORITY**

WHEREAS, the Virginia Tech/Montgomery Regional Airport Authority consists of five directors who are responsible for the management and operation of the Authority; and

WHEREAS, one director is appointed by each of the political subdivisions of the Towns of Blacksburg and Christiansburg and the County of Montgomery, one director by the university, and one at-large director appointed jointly by the Virginia Polytechnic Institute and State University Board of Visitors, the Town Councils, and the Board of Supervisors to serve at large; and

WHEREAS, the Board of Visitors approved the appointment of Sherwood Wilson, the Vice President for Operations, as the university's representative to the Authority on August 31, 2015 to serve for a four-year term expiring August 31, 2019;

NOW, THEREFORE, BE IT RESOLVED that Sherwood Wilson, Vice President for Operations, be reappointed as the university's representative to the Virginia Tech/Montgomery Regional Airport Authority for a four-year term expiring August 31, 2023.

RECOMMENDATION:

That the above resolution reappointing Sherwood Wilson, Vice President for Operations, as the university's representative to the Virginia Tech/Montgomery Regional Airport Authority through August 31, 2023 be approved.

June 3, 2019