

RESOLUTION _____-2009

A RESOLUTION CALLING FOR THE LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD CHAIRMAN TO RESIGN AS CHAIR AND SUSPEND ALL ACTIVITIES WITH THE LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD AND AIRPORT MANAGEMENT UNTIL AFTER THE AUDIT BY THE KENTUCKY STATE AUDITOR IS COMPLETE; URGING THE LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD TO SUSPEND APPROVAL OF ALL NON-ESSENTIAL OUT-OF-STATE TRAVEL FOR ALL BOARD MEMBERS AND AIRPORT STAFF UNTIL AFTER THE AUDIT BY THE KENTUCKY STATE AUDITOR IS COMPLETE; AND RECOMMENDING TO THE MAYOR THAT NO NEW APPOINTMENTS TO THE LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD BE MADE UNTIL AFTER THE AUDIT BY THE KENTUCKY STATE AUDITOR IS COMPLETE.

WHEREAS, the Lexington Bluegrass Airport is a publicly owned facility, responsible and accountable to the public; and

WHEREAS, the governing board of the Lexington-Fayette Urban County Airport is appointed by the Mayor and subject to confirmation by the urban county council; and

WHEREAS, the Council has a clear responsibility to act in the public interest regarding the management and oversight of the airport; and

WHEREAS, recent reports have seriously jeopardized public confidence and credibility in the airport's management and oversight.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Lexington-Fayette Urban County Airport Board Chairman is requested to resign as chair and suspend any activities with the Lexington-Fayette Urban County Airport Board and airport management until the Kentucky State Auditor completes the independent audit.

Section 2 - That the Lexington-Fayette Urban County Airport Board is urged to suspend approval of all non-essential out-of-state travel by airport staff and board members until the audit is complete.

Section 3 - That no new appointments be made by the Mayor to the Lexington-Fayette Urban County Airport Board until the Kentucky State Auditor completes the audit.

Section 4 - That this Resolution shall become effective on the date of its passage.