

RESOLUTION

WILLIAMSBURG-JAMESTOWN AIRPORT COMMITTEE

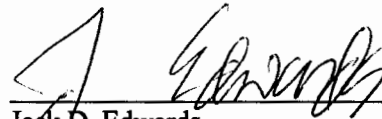
WHEREAS, Special Use Permit No. 23-97 required the establishment of a Community Airport Committee; and

WHEREAS, the purpose of the Committee shall be to facilitate communications between all interested parties, and its consideration of the proposal for a 300-foot overrun at both ends of the airstrip, referred to the Committee in December, has been eliminated; and


WHEREAS, the airport owners, in accordance with the Special Use Permit (SUP), have submitted the names of members for that Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the following individuals to serve on the Committee in accordance with Condition 6 of SUP-23-97:

- Mr. Larry Waltrip, Owner, Williamsburg - Jamestown Airport
- Mrs. Jean Waltrip, Owner, Williamsburg - Jamestown Airport
- Mr. David King, Rolling Woods Resident and Member of the Jamestown Civic Association
- Mr. James Whitman, Kingspoint Resident
- Mr. Ken Bradley, Pilot
- Mr. Tim Caviness, Kingspoint Resident
- Ms. Kay Ainsworth, School Board Member
- Mr. Matt Maxwell, James City County Planning Staff
- Mr. William Roberts, The Vineyards Resident
- Mr. Carl Gerhold, Druid Hills Resident and Member of Greater Kingswood Homeowners Association



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of June, 1998.