

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 4TH DAY OF JUNE, NINETEEN HUNDRED NINETY, AT 8:16 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 10 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman
Stewart U. Taylor, Vice Chairman
Perry M. DePue
Judith N. Knudson
Jack D. Edwards

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, Acting General Manager

Mr. Norment stated that the Board of Directors was authorized to appoint a General Manager of the Authority, and that staff had presented a resolution for approval of Mr. Larry M. Foster as General Manager of the James City Service Authority.

Mr. Norment made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

APPOINTMENT OF GENERAL MANAGER OF THE
JAMES CITY SERVICE AUTHORITY

WHEREAS, the Board of Directors of the James City Service Authority is authorized to appoint a General Manager of the Authority.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Authority, James City County, Virginia, that they hereby appoint Larry M. Foster as the General Manager of the Authority.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effective on June 4, 1990.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 8:17 p.m.



David B. Norman
Secretary

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