

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF FEBRUARY 10, 1997


On this date and pursuant to an Order appearing in Order Book 55, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood County Airport Authority due to the receipt of a letter of resignation from Rex Foster. Mr. Foster's term would have expired June 30, 2000. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner