

Peter O. Knight Airport Plant City Airport Tampa Executive Airport

November 7, 2019

Hillsborough County Aviation Authority P.O. Box 22287 Tampa, Florida 33622 phone/ 813-870-8700 fax/ 813-875-6670 TampaAirport.com

Ms. Beth Alden, AICP Executive Director Metropolitan Planning Organization 601 East Kennedy Boulevard, 18th Floor Tampa, FL 33602

Re: Metropolitan Planning Organization Appointments

Dear Ms. Alden:

As a member of the Hillsborough County Metropolitan Planning Organization (MPO), the Hillsborough County Aviation Authority (Authority) is responsible for appointing a representative to serve on the MPO's Board. Additionally, Article 4 of the Interlocal Agreement for Creation of the Metropolitan Planning Organization, dated September 4, 2014, and the First Modification to the Interlocal Agreement for Creation of The Metropolitan Planning Organization, dated August 19, 2015, provide that each member agency may appoint an alternate member who may vote at any MPO meeting that such alternate member attends in place of a regular member.

It is my pleasure to advise you that the Authority has re-appointed Joseph W. Lopano, Chief Executive Officer, as the Authority's representative on the MPO's Board for an additional four year term. Additionally, the Authority has re-appointed Janet Scherberger, Vice President of Communications, as the Authority's alternate member, also for a four year term.

Enclosed are copies of the Resolutions signed by the Authority Board memorializing the two abovereferenced appointments.

Sincerely,

____, Chairman

Enclosures