

Pangborn Memorial Airport Resolution No.2010-08

A Resolution of the Governing Board for the Pangborn Memorial Airport pursuant to the Joint Operating Agreement (2003), affirming the authority of the Airport Manager to seek a grant from the Washington State Department of Transportation, Aviation Division (WSDOT) for pavement repairs to Runway 7/25, and confirming availability of matching funds.

WHEREAS the Port of Chelan County on April 15, 2010 and the Port of Douglas County on April 14, 2010, acting collectively as the Governing Board for Pangborn Memorial Airport ("PMA"), authorized the Airport Manager to submit an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation Division to repair pavement failures on Runway 7/25; and,

WHEREAS the total project amount is \$75,686, which is comprised of \$68,118 from WSDOT Aviation Division and a 10% match amount of \$7,568 from PMA; and,

WHEREAS PMA has already committed \$49,791 in funding for the planning, preliminary design, design, and construction administration for temporary and long-term solutions for Runway 7/25, which is in addition to the 10% match for the WSDOT grant.

NOW, THEREFORE, BE IT RESOLVED that the Pangborn Memorial Airport Governing Board hereby affirms the authority of the Airport Manager to seek the WSDOT Aviation Division grant set forth above, and allocates and approves the 10% local match in the amount of \$7,568..

Adopted this 28 day of April, 2010.

DATED: April 28, 2010

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PORT OF CHELAN COUNTY

PORT OF DOUGLAS COUNTY

Excused Absence

Michael H. Mackey

Alan Loesack

J.C. Baldwin

Jim Huffman

Craig N. Larsen

Mark Spurgeon