

Port of Port Angeles

Port Angeles, Washington

20-1224

Commissioners' Resolution No. _____

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND AUTHORITY TO EXECUTE THE AIP 3-53-0047-037-2020 GRANT

WHEREAS, On July 8th, 2020 the Federal Aviation Administration offered the Port of Port Angeles AIP grant number 3-53-0047-037-2020 totaling \$463,033, and

WHEREAS, The grant requirements require the governing body to provide authority to the individual signing the grant, and

WHEREAS, This grant is to be used to pay for engineering and other work in support of the planned 2022 rehabilitation of the primary runway at Fairchild International Airport as approved by the FAA in the current airport master plan,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Port of Port Angeles accepts the AIP grant and delegates authority to John Nutter, the Deputy Executive Director to execute the grant and sign grant documents as necessary.

ADOPTED this 13th day of July 2020.

PORT OF PORT ANGELES
PORT COMMISSION



Steven D. Burke, President



Colleen M. McAleer, Vice-President



Connie L. Beauvais, Secretary