

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF  
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND  
RECORD OF ACTION**

**June 16, 2022**

**FROM:** Lauren Wiarda, Director – Planning and Development

**SUBJECT:** State Grant Agreement for 2022 Airfield Improvements.

**RECOMMENDATION:** Motion to adopt Resolution 2022-05 and authorize the Chair and Clerk to sign the Resolution upon receipt of the Grant.

**BACKGROUND:** The Airport Authority expects to receive a grant from the Colorado Division of Aeronautics to cover 5% (half) of the Airport’s required match for AIP-56 up to \$250,000. The AIP-56 grant is for the 2022 Airfield Improvements that include the rehabilitation of Runway 17R/35L and Taxiway B and construction of the midfield runup area.

This contract includes the following work:

Schedule I: Rehabilitate Runway 17R/35L and Taxiway B

Schedule II: Construct Midfield Runup

Schedule III: Reconstruct Midfield Apron Taxiway

Schedule IV: Reconstruct Taxiway A1 Runup

Schedule V: Miscellaneous Electrical Improvements

Schedule VI: Groove Taxiway A (Non-Federal)

See the attached draft Resolution.

**FINANCIAL DATA:** The state grant will cover 5% of the total cost of the 2022 Airfield Improvements project up to \$250,000.

**REVIEW BY OTHERS:** L. Hinton, M. Fronapfel

**PRESENTERS:** Michael Fronapfel

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Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>