

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

**February 13, 2020**

**FROM:** Gwen Balk, Director – Administration

**SUBJECT:** Grants Authorization Resolution No. 2020-03

**RECOMMENDATION:** Motion to adopt Resolution No. 2020-03 and authorize Chair and Clerk to sign.

**BACKGROUND:** Occasionally, the FAA or the State will offer to fund a project from our Capital Improvement Program (CIP) list early. These grants often require very quick turnaround for acceptance. Often, we can be caught between Board meetings and without signers.

To put the airport in the best possible position to accept these grants, we recommend that the Board approve Resolution 2020-03.

The salient points of the resolution will include that said resolution will:

1. apply only to State or Federal Grants if the projects are (a) listed on the airport's current CIP and (b) funds are available in the budget to cover the match; and
2. authorize the Chair or in his/her absence, the Executive Director, to sign the Grant Offer or Contract then present same for ratification at the next scheduled Board meeting; and
3. be for the 2020 calendar year.

We anticipate that this will continue to be an annual resolution.

**FINANCIAL DATA:** For 2020, we have budgeted \$411,666 for grant matches.

**REVIEW BY OTHERS:** Lorie Hinton, Roxy Hahn, and Michael Fronapfel.

**PRESENTERS:** Gwen Balk

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"/>