

RESOLUTION NUMBER **2015-08**
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

TO ACKNOWLEDGE AND APPROVE THE TAXIWAY A PROJECT

WHEREAS, the Truckee Tahoe Airport District and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0262-034-2015 for Rehabilitate Taxiway A, F,U, and J at the Truckee Tahoe Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Directors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Tahoe Airport District:

1. Authorizes filing an application for a state AIP Matching grant for this project.
1. Authorizes accepting the allocation of state AIP Matching funds for the project.
2. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Truckee Tahoe Airport District does hereby authorize KEVIN SMITH, General Manager of the Truckee Tahoe Airport District, to sign any documents required to apply for and accept these subject funds on behalf of the Truckee Tahoe Airport District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on December 2, 2015 by the following vote:

AYES:	President John B. Jones Vice President Lisa Wallace Director James W. Morrison Director Mary Hetherington Director J. Thomas Van Berkem
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

John B. Jones, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2015-08 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 2nd day of December, 2015.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 2nd day of December, 2015.

Kevin Smith, Secretary of the Board