

**PORT OF OLYMPIA COMMISSION
Resolution 2011-10**

A Resolution of the Port of Olympia Commission confirming the commitment of the Port to provide matching funds for airport runway pavement maintenance as described in the Port's 2011 grant application to the Washington State Department of Transportation Aviation Division's Airport Aid Program.

WHEREAS, the Port of Olympia Commission authorizes staff to submit applications for grant funding to support approved projects that enhance or maintain Port of Olympia properties; and

WHEREAS, staff applied for grant funding from the Washington State Department of Transportation Aviation Division's Airport Aid Program for funds to seal coat and repaint runway 8/26 and crack seal a portion of runway 17/35 at the Olympia Regional Airport; and

WHEREAS, the application for Airport Aid Program funding included a local match in the amount of \$25,000 from the Port of Olympia,

NOW THEREFORE be it resolved by the Commission of the Port of Olympia that \$25,000 will be made available for the airport runway pavement maintenance described above and further described in the Airport Aid Program grant application.

ADOPTED by the Port of Olympia Commission this 11th day of July 2011.

PORT OF OLYMPIA COMMISSION

Bill McGregor, President

Jeff Davis, Vice President

George L. Barner, Jr., Secretary