

**PUBLIC WORKS COMMITTEE MEETING
Tuesday- June 29, 2010 @ 0930**

| | Attachments | AIRPORT AGENDA | |
|---------------------------|-------------|---|----------------|
| MINUTES 1. | | APPROVAL OF PREVIOUS MEETING MINUTES | CHM. BELDEN |
| NEW BUSINESS | | | CHM. BELDEN |
| 2. | Yes | Resolution Request – Closing out 6 Capital Projects. | Don DeGraw |
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| OLD BUSINESS | | | CHM. BELDEN |
| REFERRALS | | | |
| 9. | | Attached. "July 2010" | Don DeGraw |
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| | | | |
| PRIVILEGE OF THE FLOOR | | | CHM. BELDEN |
| ADJORNMENT | | | CHM. BELDEN |



RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Airport

DATE: June 23, 2010

(a) Purpose of Request: Close-Out the following Capital Projects.

(b) Details: Close-out the following projects and return any unused funds to its appropriate source. H213 - Airport Security Fence, H237 - Construct Airfield Lighting, H238 - Design Maintenance Hangar, H239 - Airport Wildlife Project, H253 - Runway 1 Safety Area Design, H256 - Airport Maintenance Hangar.

(c) Previous Resolution Number:

REFERRALS - JULY 2010

AIRPORT:

- 1) Committee authorized further studies relating to the benefits of procuring an easement on the Forest Enterprises parcel, as well as to consider the possibility of an exchange of properties.
(04.01.10)