PORT OF HOOD RIVER Resolution No. 2013-14-9

Ken Jernstedt Airfield Airport Improvement Program (AIP) Federal Aviation Administration Grant

WHEREAS, Ken Jernstedt Airfield is owned and operated by the Port of Hood River; and

WHEREAS, an Airport Improvement Plan will update the Airport Master Plan; and

WHEREAS, Ken Jernstedt Airfield is a General Aviation airport that is part of the Federal Aviation Administration's National Airport System; and

WHEREAS, the Port of Hood River is eligible for Federal Aviation Administration's Airport Improvement Program grant funds; and

WHEREAS, the Port of Hood River has the legal authority to apply for the grant, to finance and carry out the project; and

BE IT RESOLVED that the Port of Hood River be authorized to accept a Federal Aviation Administration Airport Improvement Program Grant for \$188,095.00 for an update of the Airport Master Plan for Ken Jernstedt Airfield as specified above and abide by all assurances contained within the grant.

FURTHERMORE, BE IT RESOLVED, that the Executive Director be the official representative and be authorized to sign the grant agreement and other documents as necessary.

ADOPTED BY THE BOARD OF COMMISSIONERS this 17th day of June, 2014.

Rich McBride

aon Davies

Fred Duckwall

Brian Shortt

Høby Streich