

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
PANGBORN MEMORIAL AIRPORT, WASHINGTON
RESOLUTION NO. 2020-06**

**A RESOLUTION TO THE WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION
AVIATION DIVISION GUARANTEEING GRANT
MATCH MONEY AVAILABILITY**

Whereas, the Chelan Douglas Regional Port Authority of Washington is submitting an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation Division to accomplish pavement maintenance at the Waterville Airport.

Whereas, the total project funding is to be comprised of \$184,783.50 from the WSDOT Aviation Division and a mandatory local match amount of \$20,531.50 from the Chelan Douglas Regional Port Authority.

Now Therefore, be it resolved that the Board of Directors of the Chelan Douglas Regional Port Authority, supports this project and allocates these funds in the 2020/2021 budgets to fulfill the local match contribution requirement.

This Resolution shall become effective at the regular meeting of the Chelan Douglas Regional Port Authority, Washington, this 24th day of March 2020.

Passed by the Port Commission of the Chelan Douglas Regional Port Authority this 24th day of March 2020.


BOARD OF DIRECTORS



Rory Turner, Director



W. Alan Loebsock, Director



JC Baldwin, Director



Donn Etherington, Director



Jim Huffman, Director



Mark Spurgeon, Director