

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
PANGBORN MEMORIAL AIRPORT, WASHINGTON  
RESOLUTION NO. 2020-07**

**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 Mansfield Airport.


**Whereas**, the total project funding is to be comprised of \$106,650.00 from the WSDOT Aviation Division and a mandatory local match amount of \$11,850.00 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 24<sup>th</sup> day of March 2020.


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

**BOARD OF DIRECTORS**

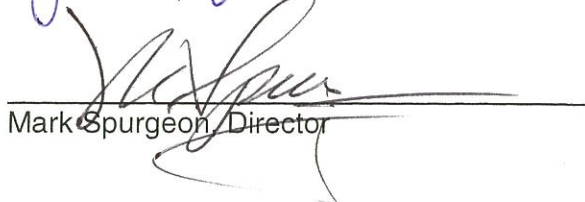
  
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Roy Turner, Director

  
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Donn Etherington, Director

  
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W. Alan Loebach, Director

  
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Jim Huffman, Director

  
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JC Baldwin, Director

  
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Mark Spurgeon, Director