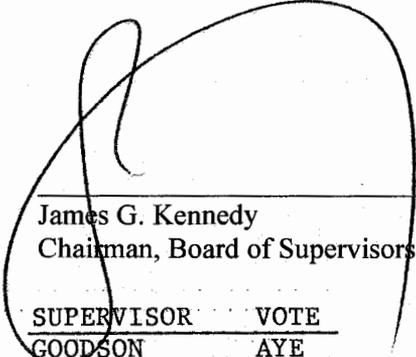


RESOLUTION

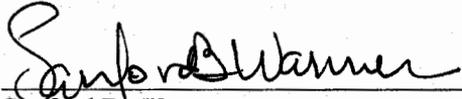
AIRPORT SITE SELECTION STUDY

- WHEREAS, in August 2006 the Board of Supervisor initiated an Airport Feasibility Study as a result of the current owner of Williamsburg-Jamestown Airport (JGG) indicating a desire to sell the property; and
- WHEREAS, as part of the Study process the Board of Supervisors established a Community Airport Committee (CAC) with the following members: Carl Gerhold, Digby Solomon, Tim Caviness, Mark Willis, Steve Montgomery, Steven Hicks with James City County, and Tucker Edmonds as Chair; and
- WHEREAS, during the Study process, input and discussion was coordinated with Kimball Consultants, CAC, Federal Aviation Administration, Virginia Department of Aviation (DOAV), and the general public; and
- WHEREAS, a public workshop was held on October 27, 2008, with public comments included as part of the Airport Feasibility Study; and
- WHEREAS, the Airport Feasibility Study and CAC's recommendations were presented at the May 26, 2009, Board of Supervisors Work Session requesting that the County adopt a role as a facilitator to identify an appropriate Airport Sponsors and to review the JGG's existing expansion restrictions; and
- WHEREAS, DOAV has advised the County a resolution is needed to be an Airport Sponsor to pursue a Site Selection Study.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, based on reviewing CAC's recommendations, that James City County will not be an Airport Sponsor and will not pursue a Site Selection Study based on the limited amount of land available within the Primary Service Area, the criteria for a new airport, and current limitations on JGG.


James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of October, 2009.

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